

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
SPECIAL MEETING
Tuesday, May 7, 2019 - 4:00 p.m.

AGENDA

Acknowledgement of Receipt of Proper Notice of Meeting 4:00
Signing of Waiver 4:00
Presentation by ATTAIN Lab Staff 4:00-4:15

I. Invocation **Chairman 4:15**

II. Approval of Minutes from Monthly Meeting –April 9, 2019 **4:15**

□ **Action: For Approval (Resolution No. 2019-19)**

III. Chairman’s Report **Chairman 4:15-4:20**

- A) Welcome new board member – Earl Bass
- B) Signing of Annual Statements

IV. Interim Executive Director’s Report **Mrs. Barone 4:20-4:40**

- A) Discussion on parking at the Administrative Offices

V. Committee Reports

- A) Finance **Mr. Cook, Chairman 4:40-4:45**
 - 1. Financial statement for March 2019 (R&F)
- B) Family Housing Representative **Mr. Archie, Representative 4:45-4:50**
- C) Elderly Housing Representative **Mr. Turton, Representative 4:50-4:55**
- D) Facilities/Operations/IT **, Chairman 4:55-5:00**
- E) Planning **Mr. Soda, Chairman 5:00-5:05**
- F) Governance **Mr. Soda, Chairman 5:05-5:20**
 - Self-Evaluation Summary (R&F)
- G) Human Resources **Ms. Grandinetti, Chairman 5:20-5:30**
 - 1. Personnel Action Chart (R&F)
- H) Counsel’s Report **Mr. Jason Cafarella 5:30-5:40**

VI. Unfinished Business

- A) Resolution 2019-18 **5:45-6:00**

VII. New Business

- A) Next Meeting: Tuesday, June 11, 2019 at 4:00 pm
- B) Spring Concert: Friday, May 31 at 6 pm at the Family Resource Building

VIII. Adjournment