

**Niagara Falls Housing Authority**  
**BOARD OF COMMISSIONERS**  
**MONTHLY MEETING**  
Tuesday, June 11, 2019 - 4:00 p.m.

**AGENDA**

**Presentation on Security Measures by Ron Christopher** 4:00-4:20

**I. Moment of Reflection** Chairman Soda 4:20

**II. Approval of Minutes from Annual & Special Meetings –May 7, 2019** 4:21

- Action: For Approval (Resolution No. 2019-20)

**III. Chairman's Report** Chairman Soda 4:20-4:30

- A) Updated Board Directory
- B) Updated Committee Listing
- C) Mandate of a Strategic Committee
- D) Update on Blighted Property

**IV. Interim Executive Director's Report** Mrs. Barone 4:30-4:45

- A) Approval for an Increase of Fixed Assets
  - Action: For Approval (Resolution No. 2019-21)
- B) Approval to Proceed with Business Credit Card Application
  - Action: For Approval (Resolution No. 2019-22)

**V. Committee Reports**

- A) Finance Mr. Cook, Chairman 4:45-4:50
  - 1. Financial statement for April 2019 (R&F)
  - 2. Request approval of Write off Accounts
    - Action: For Approval (Resolution No. 2019-23)
- B) Family Housing Representative Mr. Archie, Representative 4:50-4:55
- C) Elderly Housing Representative Mr. Turton, Representative 4:55-5:00
- D) Facilities/Operations/IT , Chairman 5:00-5:05
- E) Planning Mr. Soda, Chairman 5:05-5:10
- F) Governance Mr. Soda, Chairman 5:10-5:20
  - Approval of Corporate Policies
    - Action: For Approval (Resolution No. 2019-24)
  - Bylaws (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**

**VII. New Business**

- A) Next Meeting: Tuesday, September 10, 2019 at 4:00 pm
- B) Board Retreat: Tuesday, July 9, 2019 at 9:00 am

**VIII. Adjournment**