

The Board of Commissioners of the Niagara Falls Housing Authority met in an Annual Meeting session at the Niagara Falls Housing Authority’s Executive Offices, 744 Tenth Street, Niagara Falls, New York on Tuesday, May 7, 2019. Vice-Chairman Cook called the meeting to order at 4:00 pm.

<u>Present:</u>	<u>Also Present:</u>	<u>Absent:</u>
Mr. Lawrence Cook	Mrs. Patricia Barone	
Ms. Marcia Massaro	Mr. Jason Cafarella	
Mr. Andrew Turton		
Ms. Kristen Grandinetti		
Mr. Brian Archie		
Mr. Frank Soda		
Mr. Earl Bass		

At the Request of the Interim Executive Director: Mary Jean Buddenhagen, Melissa Matsulavage, Nancy Haley, Kelly Mariano, Joe Brown, Antoinette Polito, Keyonia Curry, Tomorrow Allen-Collins, Jeannine Brown Miller, Roger Lis and Maria Vitello

I. Acknowledgement of Receipt of Proper Notice of Meeting.

All board members acknowledged receipt of proper notice for meeting.

II. Nomination and Election of Chairman.

Ms. Grandinetti nominated Mr. Cook for the office of Chairman. Mr. Archie seconded. Mr. Cook declined. Mr. Turton nominated Mr. Soda for the office of Chairman. Ms. Massaro seconded. Mr. Soda accepted. There being no other nominations from the floor, Mr. Turton motioned and Ms. Massaro seconded that nominations be closed and accepted.

III. Nomination and Election of Vice Chairman.

Ms. Grandinetti nominated Mr. Cook for the office of Vice Chairman. Ms. Massaro seconded. Mr. Cook accepted. There being no other nominations from the floor, Ms. Grandinetti motioned and Ms. Massaro seconded that nominations be closed and accepted.

IV. Nomination and Election of Secretary.

Mr. Cook nominated Ms. Grandinetti for the office of Secretary. Mr. Bass seconded. Ms. Grandinetti accepted. There being no other nominations from the floor, Mr. Cook motioned and Mr. Bass seconded that nominations be closed and accepted.

Vice Chairman Cook announced that the officers nominated to serve the Niagara Falls Housing Authority Board of Commissioners for May 7, 2019 through May 5, 2020 are:

Frank Soda Chairman
Lawrence Cook Vice Chairman
Kristen Grandinetti Secretary

V. Remarks from Outgoing Chairman.

Former Chair Dobbs gave his remarks at the April board meeting.

VI. Appreciation for Outgoing Chairman.

Remarks were given at the April meeting.

VII. Remarks from New Chairman.

Chair Soda thanked the board for their trust and recognized the hard work and dedication by former chair, Kevin Dobbs. Chair Soda stated with three newly appointed members, he is looking forward to growing and working together as a board and having each member rotate into leadership positions on the board.

VIII. Adjournment.

Chair Soda made a motion to adjourn. Ms. Grandinetti seconded and the motion was unanimously carried. The meeting adjourned at 4:12 pm.

Secretary