NOTICE OF ANNUAL MEETING

NOTICE OF ANNUAL MEETING TO THE BOARD OF COMMISSIONERS OF THE NIAGARA FALLS HOUSING AUTHORITY.

Notice is hereby given that the Annual Meeting of the Board of Commissioners of the Niagara Falls Housing Authority will be held at 744 Tenth Street, in the City of Niagara Falls, New York at 4:00 p.m., on the 5th day of May, 2020. – via conference call

Dated: April 20, 2020

Francis A. Soda
Chairman
AGENDA

I. Acknowledgement of Receipt of Proper Notice of Meeting.

II. Nomination and Election of Chairman.

III. Nomination and Election of Vice Chairman.

IV. Nomination and Election of Secretary.

V. Remarks from Outgoing Chairman.

VI. Appreciation for Outgoing Chairman.

VII. Remarks from New Chairman.

VIII. Adjournment.
NOTICE OF SPECIAL MEETING

NOTICE OF SPECIAL MEETING TO THE BOARD OF COMMISSIONERS OF THE NIAGARA FALLS HOUSING AUTHORITY.

Notice is hereby given that a Special Meeting of the Board of Commissioners of the Niagara Falls Housing Authority will be held at 744 Tenth Street, in the City of Niagara Falls, New York at 4:00 pm., on the 5th day of May, 2020. – via conference call

Dated: April 20, 2020

Francis A. Soda
Chairman

Meeting is to replace regular monthly meeting.
# AGENDA

**Acknowledgement of Receipt of Proper Notice of Meeting**

**Signing of Waiver**

## I. Moment of Reflection

| Chairman |

## II. Approval of Minutes from Monthly Meeting – April 14, 2020

- Action: For Approval (Resolution No. 2020-19)

## III. Consent Agenda

- A) Approval of Consent Agenda for Special Meeting May 5, 2020
  - Action: For Approval (Resolution No. 2020-20)
- B) Committee Reports / Recommendations
  1. Facilities
  2. Finance – Review of financial statements for March 2020
  3. Governance – Board summary evaluation form
  4. Human Resources
  5. Residential Affairs/Senior Living/Community
  6. Strategic Planning
- C) Occupancy Report
- D) Staff Reports
  - E) Please be advised that a single majority vote of the Board will constitute approval of all materials included in the Consent Agenda and no further discussion regarding these materials will occur unless a member of the Board specifically motions to remove material from the Consent Agenda and return it to a more appropriate item in the Agenda for discussion purposes. If any member of the Board has a specific question regarding any material included in the Consent Agenda, please contact the Executive Director prior to the board meeting.

## IV. Chairman’s Report

- A) Welcome new board members – Dwayne Sledge, Colleen Todd
- B) Signing of Annual Statements

## V. Executive Director’s Report

| Mr. Scott |

## VI. NFHA Attorney Report

| Mr. Cafarella |

## VII. Unfinished Business

## VIII. New Business

- A) Next Meeting: Tuesday, June 9, 2020 at 4:00 pm

## IX. Adjournment