

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, June 8, 2021 - 4:00 p.m.
3001 Ninth Street

AGENDA

I. Moment of Reflection **Chairman Cook**

II. Approval of Minutes from Annual and Special Meetings – **May 4, 2021**

- Action: For Approval (Resolution No. 2021-20)

III. Consent Agenda

A) Approval of Consent Agenda for Monthly Meeting – June 8, 2021

- Action: For Approval (Resolution No. 2021-21)

B) Committee Reports / Recommendations

1. Facilities

2. Finance – Review of financial statements for April 2021

Approval of write off accounts

- Action: For Approval (Resolution No. 2021-22)

3. Governance / Human Resources

a. Approval of the Personnel Action Chart

- Action: For Approval (Resolution No. 2021-23)

4. Residential Affairs/Senior Living/Community

5. 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 **Chairman Cook**

A) Updated Board of Commissioners Directory

V. Executive Director's Report **Mr. Scott**

A) Approval authorizing Executive Director accept the NYS-AHC Grant and to execute any documents relative to the grant

- Action: For Approval (Resolution No. 2021-24)

VI. NFHA Attorney Report **Mr. Cafarella**

VII. Unfinished Business

VIII. New Business

A) Board Retreat: Tuesday, July 13, 2021

B) Next Meeting: Tuesday, September 14, 2021 at 4:00pm

IX. Adjournment