

The Board of Commissioners of the Niagara Falls Housing Authority met in an Annual Meeting session via ZOOM on Tuesday, May 4, 2021. Vice Chairman Cook called the meeting to order at 4:01 pm.

<u>Present:</u>	<u>Also Present:</u>	<u>Absent:</u>
Mr. Lawrence Cook	Mr. Clifford Scott	
Mr. James Swift	Ms. Tomorrow Allen-Collins	
Ms. Maralynn Giancola	Mr. Jason Cafarella	
Mr. Andrew Turton		
Ms. Colleen Todd		
Mr. Brian Archie		
Mr. Earl Bass		
<u>At the Request of the Executive Director:</u> Melissa Matsulavage, Nancy Haley, Tomorrow Allen-Collins, Roger Lis, George Dreer, Samika Sullivan, Eric Fields 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. Giancola nominated Mr. Cook for the office of Chairman. Mr. Archie seconded. Mr. Cook accepted. There being no other nominations from the floor, Ms. Giancola motioned and Mr. Archie seconded that nominations be closed and accepted. Motion was carried; Mr. Cook abstained.

III. Nomination and Election of Vice Chairman.

Mr. Bass nominated Ms. Giancola for the office of Vice Chairman. Ms. Todd seconded. Ms. Giancola accepted the nomination. There being no other nominations from the floor, Mr. Bass motioned and Ms. Todd seconded that nominations be closed and accepted. Motion was unanimously carried.

IV. Nomination and Election of Secretary.

Mr. Archie stated he would like to remain in this position and thereby, nominated himself. Mr. Turton seconded. Mr. Archie accepted. There being no other nominations from the floor, Mr. Archie motioned and Mr. Turton seconded that nominations be closed and accepted. Motion was unanimously carried.

Chairman Cook announced that the officers nominated to serve the Niagara Falls Housing Authority Board of Commissioners for May 4, 2021 through May 3, 2022 are:

Lawrence Cook Chairman
Maralynn Giancola Vice Chairman
Brian Archie, Sr. Secretary

V. Remarks from Outgoing Chairman.

Chair Cook received a card from Mr. Frank Soda, outgoing chair and read Mr. Soda's remarks.

VI. Appreciation for Outgoing Chairman.

Deferred.

VII. Remarks from New Chairman.

Chair Cook stated he is honored and will do the job as best as he can and will seek help and guidance from board and staff.

VIII. Adjournment.

Ms. Giancola made a motion to adjourn. Mr. Archie seconded and the motion was unanimously carried. The meeting adjourned at 4:06 pm.

Secretary