

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, October 12, 2021 - 4:00 p.m.
3001 Ninth Street

AGENDA

I. Moment of Reflection **Chairman Cook**

II. Approval of Minutes from Monthly Meeting – **September 14, 2021**

- Action: For Approval (Resolution No. 2021-30)

III. Consent Agenda

A) Approval of Consent Agenda for Monthly Meeting – October 12, 2021

- Action: For Approval (Resolution No. 2021-31)

B) Committee Reports / Recommendations

- 1. Facilities**
- 2. Finance – Review of financial statements for August 2021**
- 3. Governance / Human Resources**

A) Approval of Personnel Action Chart/Promotion

- Action: For Approval (Resolution No. 2021-32)

- 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) Approval of Executive Director Employment Agreement

- Action: For Approval (Resolution No. 2021-33)

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

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

VII. Unfinished Business

VIII. New Business

- A) Next Meeting: Tuesday, November 9, 2021 at 4:00pm**
- B) Agency Plan Public Hearing: Friday, Nov. 19, 4 pm – Family Res. Bldg.**

IX. Adjournment