

**Niagara Falls Housing Authority**  
**BOARD OF COMMISSIONERS**  
**MONTHLY MEETING**  
Tuesday, September 14, 2021 - 4:00 p.m.  
3001 Ninth Street

**AGENDA**

**I. Moment of Reflection** **Chairman Cook**

**II. Approval of Minutes from Monthly Meeting –** **June 8, 2021**

- Action: For Approval (Resolution No. 2021-25)

**III. Consent Agenda**

**A) Approval of Consent Agenda for Monthly Meeting – September 14, 2021**

- Action: For Approval (Resolution No. 2021-26)

**B) Committee Reports / Recommendations**

**1. Facilities**

**2. Finance – Review of financial statements for May/June/July 2021**

**Approval of write off accounts**

- Action: For Approval (Resolution No. 2021-27)

**3. Governance / Human Resources**

**a. Personnel Action Chart**

**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**

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

**A) Approval authorizing Executive Director to execute contract with Securedemedy, Inc. for security guard services**

- Action: For Approval (Resolution No. 2021-28)

**B) Approval authorizing Executive Director to proceed with the RFP process for installation of security fence at Spallino Towers**

- Action: For Approval (Resolution No. 2021-29)

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

**VII. Unfinished Business**

**VIII. New Business**

- A) Next Meeting: Tuesday, October 12, 2021 at 4:00pm**

**IX. Adjournment**