

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, November 9, 2021 - 4:00 p.m.
3001 Ninth Street

AGENDA

AUDIT PRESENTATION BY DRESCHER & MALECKI
FINANCE SUMMARY PRESENTATION BY ROGER LIS

I. Moment of Reflection **Chairman Cook**

II. Approval of Minutes from Monthly Meeting – **October 12, 2021**

- Action: For Approval (Resolution No. 2021-34)

III. Consent Agenda

A) Approval of Consent Agenda for Monthly Meeting – November 9, 2021

- Action: For Approval (Resolution No. 2021-35)

B) Committee Reports / Recommendations

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

A) Approval of Personnel Action Chart/Leave of Absence

- Action: For Approval (Resolution No. 2021-36)

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) 2022 Meeting Schedule

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

A) Approval of award – IT Support Services

- Action: For Approval (Resolution No. 2021-37)

B) Approval of Statement of Policy Amendments

- Action: For Approval (Resolution No. 2021-38)

C) Approval of RAD Application and Distribution of RFP for co-developer for LIHTC assistance to the NYS Housing Finance Agency

- Action: For Approval (Resolution No. 2021-39)

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

VII. Unfinished Business

VIII. New Business

A) Next Meeting: Tuesday, December 14, 2021 at 4 pm – Family Res. Bldg.

B) Agency Plan Public Hearing: Friday, Nov. 19, 4 pm – Family Res. Bldg.

IX. Adjournment