

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, December 14, 2021 - 4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87373553661?pwd=N3Ywd2RLdS9PZWR4anA0V1g1dWU3Zz09>

Meeting ID: 873 7355 3661 Passcode: 344383 Dial: +1 929 436 2866 US (New York)

AGENDA

I. Moment of Reflection **Chairman Cook**

II. Approval of Minutes from Monthly Meeting – **November 9, 2021**

- Action: For Approval (Resolution No. 2021-40)

III. Consent Agenda

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

- Action: For Approval (Resolution No. 2021-41)

B) Committee Reports / Recommendations

1. Facilities

2. Finance – Review of financial statements for October 2021

A) Approval of write off accounts

- Action: For Approval (Resolution No. 2021-42)

3. Governance / Human Resources

A) Approval of Personnel Action Chart/Promotion/Leave of Absences

- Action: For Approval (Resolution No. 2021-43)

B) Approval of By-Law Amendment

- Action: For Approval (Resolution No. 2021-45)

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 of Agency Plan submission to HUD

- Action: For Approval (Resolution No. 2021-44)

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

VII. Unfinished Business

VIII. New Business

A) Next Meeting: Tuesday, January 11, 2022 – via ZOOM

IX. Adjournment