

**Niagara Falls Housing Authority**  
**BOARD OF COMMISSIONERS**  
**MONTHLY MEETING**  
Tuesday, April 11, 2023 - 4:00 p.m.

**AGENDA**

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

**II. Approval of Minutes from Monthly Meeting –** **March 14<sup>th</sup>, 2023**

- Action: For Approval (Resolution No. 2023-24)

**III. Consent Agenda**

**A) Approval of Consent Agenda for Monthly Meeting – April 11, 2023**

- Action: For Approval (Resolution No. 2023-25)

**B) Committee Reports / Recommendations**

- 1. Facilities**
- 2. Finance**
- 3. Governance / Human Resources**

- Action: For Approval (Resolution No. 2023-26)

- 4. Residential Affairs/Senior Living/Community**
- 5. Strategic Planning**

**C) Occupancy Report**

**D) Staff Reports**

**E) Highland/Beech Planning Updates**

**F) *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**

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

**A) Approval of Annual Budget for Cornerstone Village**

- Action: For Approval (Resolution No. 2023-27)

**B) Approval of 2023 Commissioner Conference Attendance**

- Action: For Approval (Resolution No. 2023-28)

**C) Recommendation for Cyber Security Upgrades**

- Action: For Approval (Resolution No. 2023-29)

**D) Recommendation for Extension of Contract-Boiler Insurance**

- Action: For Approval (Resolution No. 2023-30)

**E) Recommendation for Extension of Contract- Liability Insurance**

- Action: For Approval (Resolution No. 2023-31)

**F) Recommendation for Extension of Contract- Property Insurance**

- Action: For Approval (Resolution No. 2023-32)

**G) Modification of Contract- Booker College Planning**

- Action: For Approval (Resolution No. 2023-33)

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

**VII. Unfinished Business**

**A) Approval of Write Offs**

- Action: For Approval (Resolution No. 2023-13)

**VIII. New Business**

**A) Next Meeting:** *Tuesday, May 9<sup>th</sup>, Central Office Board Room, 744 10<sup>th</sup> Street,*  
*4pm*

**IX. Adjournment**