

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, December 12, 2023

AGENDA

I. Moment of Reflection **Chairman**

Audit Presentation from Dresher & Malecki, LLP

III. Approval of Minutes from Monthly Meeting – **October 10, 2023**

Action: For Approval (Resolution No. 2023-69)

A) No meeting on November 14, 2023 – due to no quorum

IV Committee Reports/Recommendations

**A) Facilities & Residential Affairs/Senior Living/Community -
Commissioners Bass and Archie**

B) Finance - Chairman Giancola

1. Approval of finance reports for September

Action for approval (Resolution No. 2023-70)

2. Approval of finance reports for October

Action for approval (Resolution No. 2023-72)

C) Governance / Human Resources – Commissioner Swift

**1. Approval of Personnel Action Chart/Leave of Absences from
November meeting**

Action: For Approval (Resolution No. 2023-71)

2. Approval of Personnel Action Chart/Leave of Absences

Action: For Approval (Resolution No. 2023-73)

D) Strategic Planning - Commissioner Todd

E) Occupancy Reports

IV. Chairman's Report **Chairman**

V. Interim Executive Director's Report **Ms. Smith**

A. Approval of Write off accounts

Action: For approval (Resolution No. 2023-74)

B. Approval of Agency Plan Submission to HUD

Action: For approval (Resolution No. 2023-75)

C. Approval of Audit Presentation and Financial Statements

Action: For approval (Resolution No. 2023-76)

D. Updates on Niagara Falls Housing Authority matters

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

VII. Unfinished Business

VIII. New Business

A) Next Meeting: Tuesday, January 16, 2024 – 4:00 pm – Administrative Office

IX. Adjournment