

**Niagara Falls Housing Authority**  
**BOARD OF COMMISSIONERS**  
**MONTHLY MEETING**  
**Tuesday, January 10, 2023 - 4:00 p.m.**

**AGENDA**

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

**II. Approval of Minutes from Monthly Meeting –** **December 13, 2022**

- Action: For Approval (Resolution No. 2023-1)

**III. Consent Agenda**

**A) Approval of Consent Agenda for Monthly Meeting – January 10, 2023**

- Action: For Approval (Resolution No. 2023-2)

**B) Committee Reports / Recommendations**

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

- Action: For Approval (Resolution No. 2023-3)

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) Unity Park/Cornerstone Village Ownership and Management Agreement**

- Action: For Approval (Resolution No. 2023-4)

**B) Niagara Towers Pilot & Lease Termination Agreement**

- Action: For Approval (Resolution No. 2023-5)

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

**VII. Unfinished Business**

**A) Approval of Write-Off Accounts**

- Action: For Approval (Resolution No. 2022-46)

**VIII. New Business**

**A) Next Meeting: Tuesday, February 14<sup>th</sup>, Doris Jones Family Resource Center,  
4pm**

**IX. Adjournment**