

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, June 13, 2023 - 4:00 p.m.

AGENDA

I. Moment of Reflection **Chairman**

II. Approval of Minutes from Monthly Meeting – **May 9th, 2023**

- Action: For Approval (Resolution No. 2023-45)

III. Consent Agenda

A) Approval of Consent Agenda for Monthly Meeting – June 13, 2023

- Action: For Approval (Resolution No. 2023-46)

B) Committee Reports / Recommendations

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

- Action: For Approval (Resolution No. 2023-47)

- 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 Contract Revision-Booker College Planning

- Action: For Approval (Resolution No. 2023-48)

B) Approval of Policy Change-Statement of Policy Revisions

- Action: For Approval (Resolution No. 2023-49)

C) Recommendation for Award of Contract-Tree Removal

- Action: For Approval (Resolution No. 2023-50)

D) Approval of Board Training

- Action: For Approval (Resolution No. 2023-51)

E) Approval of Policy Change: HOTMA Revisions

- Action: For Approval (Resolution No. 2023-52)

F) Revision of Bylaw Amendment

- Action: For Approval (Resolution No. 2023-53)

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

VII. Unfinished Business

VIII. New Business

A) Next Meeting: Annual Board Retreat, Tuesday, July 11th, Central Office Board Room, 744 10th Street, 11:00am

IX. Adjournment