

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, March 14, 2023 - 4:00 p.m.

AGENDA

I. Moment of Reflection **Chairman**

II. Approval of Minutes from Monthly Meeting – February 14th, 2023

- Action: For Approval (Resolution No. 2023-9)

III. Consent Agenda

A) Approval of Consent Agenda for Monthly Meeting – March 14, 2023

- Action: For Approval (Resolution No. 2023-10)

B) Committee Reports / Recommendations

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

- Action: For Approval (Resolution No. 2023-11)

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

- Action: For Approval (Resolution No. 2023-12)

B) Approval of Write Offs

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

C) Recommendation for Award of Contract-Security Equipment Installation

- Action: For Approval (Resolution No. 2023-14)

D) Recommendation for Award of Contract-Exterior Repairs

- Action: For Approval (Resolution No. 2023-15)

E) Recommendation for Extension of Contract- Dumpster Management

- Action: For Approval (Resolution No. 2023-16)

F) Recommendation for Extension of Contract- Vehicle Maintenance

- Action: For Approval (Resolution No. 2023-17)

G) Recommendation for Extension of Contract- Elevator Maintenance

- Action: For Approval (Resolution No. 2023-18)

H) Recommendation for Extension of Contract- Lawn Care

- Action: For Approval (Resolution No. 2023-19)

I) Recommendation for Award of Contract- HVAC Services

- Action: For Approval (Resolution No. 2023-20)

J) Recommendation for Extension of Contract- Boiler Maintenance

- Action: For Approval (Resolution No. 2023-21)

K) Recommendation for Award of Contract- Exterior Fencing

□ Action: For Approval (Resolution No. 2023-22)

VI. NFHA Attorney Report

Mr. Cafarella

VII. Unfinished Business

VIII. New Business

A) **Next Meeting:** *Tuesday, April 11th, Central Office Board Room, 744 10th Street, 4pm*

IX. Adjournment