

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, May 9, 2023 - 4:00 p.m.

AGENDA

- I. Moment of Reflection** **Chairman**
- II. Approval of Minutes from Monthly Meeting –** **April 11th, 2023**
 Action: For Approval (Resolution No. 2023-37)
- III. Consent Agenda**
- A) Approval of Consent Agenda for Monthly Meeting – May 9, 2023**
 Action: For Approval (Resolution No. 2023-38)
- B) Committee Reports / Recommendations**
- 1. Facilities**
 - 2. Finance**
 - 3. Governance / Human Resources**
- Action: For Approval (Resolution No. 2023-39)
- 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 Independent Auditor Recommendation**
 Action: For Approval (Resolution No. 2023-40)
- B) Approval of Public Hearing-Statement of Policy Revisions**
 Action: For Approval (Resolution No. 2023-41)
- C) Recommendation for Award of Contract-Plumbing**
 Action: For Approval (Resolution No. 2023-42)
- D) Approval of By-Law Changes**
 Action: For Approval (Resolution No. 2023-43)
- E) Approval of Public Hearing: HOTMA Revisions**
 Action: For Approval (Resolution No. 2023-44)
- VI. NFHA Attorney Report** **Mr. Cafarella**
- VII. Unfinished Business**
- VIII. New Business**
- A) Next Meeting: Tuesday, June 13th, Central Office Board Room, 744 10th Street, 4pm**
- IX. Adjournment**