

Niagara Falls Housing Authority

**BOARD OF COMMISSIONERS
MONTHLY MEETING**

Tuesday, April 30, 2024 – 4:30 pm

AGENDA

I. Moment of Reflection

Chairman

II. Approval of Minutes from Monthly Meeting –

April 9, 2024

- Action: For Approval (Resolution No. 2024-26)

III. Committee Reports/Recommendations

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

B) Finance - Chairman Giancola

1. Approval of finance reports for March

- Action: For approval (Resolution No. 2024-27)

C) Governance / Human Resources – Commissioner Swift

1. Approval of Personnel Action Chart/Leave of Absences

- Action: For Approval (Resolution No. 2024-28)

D) Strategic Planning - Commissioner Todd

E) Occupancy Reports – Melissa Destino

IV. Chairman's Report

Chairman

V. Interim Executive Director's Report

Ms. Smith

A. Updates on Niagara Falls Housing Authority matters

VI. NFHA Attorney Report

Mr. Cafarella

VII. Unfinished Business

VIII. New Business

A) Next Meeting: Tuesday, June 11, 2024 -3:30pm- Administrative Office

IX. Adjournment