

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, April 9, 2024 – 3:30 pm

AGENDA

- I. Moment of Reflection** **Chairman**
- II. Presentation from the Service Coordinators**
- III. Approval of Minutes from Monthly Meeting –** **March 12, 2024**
 Action: For Approval (Resolution No. 2024-19)
- IV. Committee Reports/Recommendations**
- A) Facilities & Residential Affairs/Senior Living/Community -
Commissioners Bass and Archie
 - B) Finance - Chairman Giancola
 - 1. Approval of finance reports for February
 Action: For approval (Resolution No. 2024-20)
 - C) Governance / Human Resources – Commissioner Swift
 - 1. Approval of Personnel Action Chart/Leave of Absences
 Action: For Approval (Resolution No. 2024-21)
 - D) Strategic Planning - Commissioner Todd
 - E) Occupancy Reports – Melissa Destino
- V. Chairman's Report** **Chairman**
- A. Approval of a Secondary Signatory
 Action: For approval (Resolution No. 2024-22)
- VI. Interim Executive Director's Report** **Ms. Smith**
- A. Approval of Boiler Preventative Maintenance
 Action: For approval (Resolution No. 2024-23)
 - B. Approval to Change Work Hours
 Action: For approval (Resolution No. 2024-24)
 - C. Approval of Lawley Insurance for Cornerstone
 Action: For Approval (resolution No. 2024-25)
 - D. Updates on Niagara Falls Housing Authority matters
- VII. NFHA Attorney Report** **Mr. Cafarella**
- VIII. Unfinished Business**
- IX. New Business**
- A) **Special Board Meeting:** *Tuesday, May 7, 2024 – 3:00 pm – Administrative Office*
 - B) **Next Meeting:** *Tuesday, May 7, 2024 -3:30pm- Administrative Office*
- X. Adjournment**