

**Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, January 16, 2024**

AGENDA

I. Moment of Reflection **Chairman**

II. Presentation from Beacon Communities

III. Approval of Minutes from Monthly Meeting – December 12, 2023

- Action: For Approval (Resolution No. 2024-1)

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 November

- Action: For approval (Resolution No. 2024-2)

C) Governance / Human Resources – Commissioner Swift

1. Approval of Personnel Action Chart/Leave of Absences

- Action: For Approval (Resolution No. 2024-3)

D) Strategic Planning - Commissioner Todd

E) Occupancy Reports

V. Chairman's Report **Chairman**

VI. Interim Executive Director's Report **Ms. Smith**

A. Approval of Electrical Time and Material Contract

- Action: For approval (Resolution No. 2024-4)

B. Approval of Termination of Lasalle Contracting Corp

- Action: For approval (Resolution No. 2024-5)

C. Updates on Niagara Falls Housing Authority matters

VII. NFHA Attorney Report **Mr. Cafarella**

VIII. Unfinished Business

IX. New Business

A) **Next Meeting:** *Tuesday, February 13, 2024 – 4:00 pm – Administrative Office*

X. Adjournment