

**Niagara Falls Housing Authority**  
**BOARD OF COMMISSIONERS**  
**MONTHLY MEETING**  
**Tuesday, October 10, 2023**

**REVISED AGENDA**

- I. **Moment of Reflection** **Chairman**
- II. **Approval of Minutes from Monthly Meeting –** **September 12, 2023**  
 **Action: For Approval (Resolution No. 2023-63)**
- 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 August**  
         **Action for approval (Resolution No. 2023-64)**  
C) **Governance / Human Resources – Commissioner Swift**  
    1. **Approval of Personnel Action Chart/Leave of Absences**  
         **Action: For Approval (Resolution No. 2023-65)**  
D) **Strategic Planning - Commissioner Todd**  
E) **Occupancy Reports**
- IV. **Chairman’s Report** **Chairman**
- V. **Interim Executive Director’s Report** **Ms. Smith**  
A). **Approval of Policy Change: Maintenance & Destruction of Criminal Records**  
     **Action for approval (Resolution No. 2023-66)**  
B). **Approval of MOU with CSEA: On Call**  
     **Action for approval (Resolution No. 2023-67 )**  
C). **Approval of CFP Budget 2023**  
    **Action for approval (Resolution No. 2023-68 )**  
D). **Updates on Niagara Falls Housing Authority Matters**
- VI. **NFHA Attorney Report** **Mr. Cafarella**
- VII. **Unfinished Business**
- VIII. **New Business**  
A) **Next Meeting: Tuesday, November 14, 2023 – 4:00 pm – Administrative Office**  
B) **Public Hearing Agency Plan: Friday, November 17, 2023-4:00pm-Family Resource Building**
- IX. **Adjournment**