

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, September 12, 2023

AGENDA

I. Moment of Reflection **Chairman**

**II. Presentation on Jordan Gardens Redevelopment -
Brian D. Sarama, Esq. -Development Director, Beacon Communities**

III. Approval of Minutes from Monthly Meeting – **June 13, 2023**
 Action: For Approval (Resolution No. 2023-54)
A) Approval of Minutes from special meeting **July 11, 2023**
 Action: For Approval (Resolution No. 2023-55)

IV. Committee Reports/Recommendations

- A) Facilities – Commissioner Bass**
- B) Finance - Chairman Giancola**
 - 1. Approval of finance reports for July**
 Action for approval (Resolution No. 2023-56)
 - 2. Approval of Write off accounts**
 Action for approval (Resolution No. 2023-57)
- C) Governance / Human Resources – Commissioner Swift**
 - 1. Approval of Personnel Action Chart/Leave of Absences**
 Action: For Approval (Resolution No. 2023-58)
- D) Residential Affairs/Senior Living/Community -Commissioner Archie**
- E) Strategic Planning - Commissioner Todd**
- F) Occupancy Reports**

IV. Chairman’s Report **Chairman**

V. Deputy Executive Director’s Report **Ms. Smith**

- A) Recommendation for Award for Packard Court Community Center
Replacement of Two Windows**
 Action: For Approval (Resolution No. 2023-59)
- B) Approval of Policy Change: Write off**
 Action: For Approval (Resolution No. 2023-60)
- C) Updates on Niagara Falls Housing Authority matters**

VI. NFHA Attorney Report **Mr. Cafarella**

VII. Unfinished Business

VIII. New Business

A) Next Meeting: *Tuesday, October 10, 2023 – 4:00 pm – Administrative Office*

IX. Adjournment