

**Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, June 11, 2024 – 10:30 am**

AGENDA

I. Moment of Reflection

Chairman

II. Presentation from Stan Wojton

III. Approval of Minutes from Monthly Meeting –

April 30, 2024

- Action: For Approval (Resolution No. 2024-29)

IV. Committee Reports/Recommendations

**A) Facilities & Residential Affairs/Senior Living/Community -
Commissioner Archie**

B) Finance - Chairman Giancola

1. Approval of finance reports for April

- Action: For approval (Resolution No. 2024-30)

C) Governance / Human Resources – Commissioner Swift

1. Approval of Personnel Action Chart/Leave of Absences

- Action: For Approval (Resolution No. 2024-31)

D) Strategic Planning - Commissioner Todd

E) Occupancy Reports – Melissa Destino

V. Chairman's Report

Chairman

VI. Interim Executive Director's Report

Ms. Smith

A. Approval of Write Off Accounts

- Action: For approval (Resolution No. 2024-32)

B. Approval of the Organizational Chart

- Action: For approval (Resolution No. 2024-33)

C. Approval of Changes to the Employee Handbook

- Action: For Approval (resolution No. 2024-34)

D. Approval of Public Art at Wrobel Towers

- Action: For Approval (resolution No. 2024-35)

E. Approval of Award of Contract for Lawn Service

- Action: For approval (resolution No. 2024-36)

**F. Approval of a Garage, a Gator and Lawn Tractor
for Cornerstone**

- Action: For approval (resolution No. 2024-37)

G. Approval of \$15,000 for Cornerstone Audit

- Action: For approval (resolution No. 2024-38)

H. Approval of Wrobel Towers Roof Repairs

- Action: For approval (resolution No. 2024-39)

**I. Approval of the Niagara Falls Housing Authority PHA Plan
Amendment**

- Action: For approval (resolution No. 2024-40)

J. Updates on Niagara Falls Housing Authority matters

VII. NFHA Attorney Report

Mr. Cafarella

VIII. Unfinished Business

IX. New Business

A) Next Meeting: Tuesday, September 10, 2024 -3:30pm- Administrative Office

X. Adjournment

