

**NIAGARA FALLS HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS SPECIAL MEETING**

TUESDAY, NOVEMBER 19, 2024  
1:00 P.M.

**AGENDA**

- I. Acknowledgement of receipt of proper notice of meeting.
  
- II. Signing of waiver.
  
- III. Item of Discussion.
  - A. Request approval of Resolution No. 2024-72
  - B. Request approval Of Resolution No. 2024-73
  - C. Request approval Of Resolution No. 2024-74  
(PLEASE SEE ATTACHED RESOLUTIONS)
  - D. The Board will conduct interviews for the Executive Director position
  
- IV. Adjournment.