

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, December 10, 2024 – 3:30 pm

AGENDA

I. Moment of Reflection

Chairman

II. Pharmacy Tech Students Certificate Presentation

III. Approval of Minutes from Monthly Meeting –

November 12, 2024

Action: For Approval (Resolution No. 2024-75)

A) Approval of Minutes from Special Meeting

November 19, 2024

Action: For Approval (Resolution No 2024-76)

IV. Committee Reports/Recommendations

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

B) Finance - Chairman Giancola

1. Approval of finance reports for October

Action: For approval (Resolution No. 2024-77)

2. Approval of Civil Service Reimbursement

Action: For Approval (Resolution No. 2024-78)

C) Governance / Human Resources – Commissioner Swift

1. Approval of Personnel Action Chart/Leave of Absences

Action: For Approval (Resolution No. 2024-79)

2. Approval of Executive Director Salary and Contract terms

Action: For Approval (Resolution No. 2024-80)

D) Strategic Planning – Commissioner Cracknell

E) Occupancy Reports – Gradycia Williams

V. Chairman's Report

Chairman

VI. Interim Executive Director's Report

Ms. Smith

A. Approval of Write offs

Action: For Approval (Resolution No. 2024-81)

B. Approval of Taking Units Offline for RAD at Jordan Gardens

Action: For Approval (Resolution No. 2024-82)

C. Approval of RAD Application

Action: For Approval (Resolution No. 2024-83)

D. Approval of Award for Legal Services

Action: For Approval (Resolution No. 2024-84)

E. Updates on Niagara Falls Housing Authority matters

VII. NFHA Attorney Report

Mr. Hutchison

VIII. Unfinished Business

IX. New Business

A) Next Meeting: Tuesday, January 14, 2025 -3:30pm- Administrative Office

