

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, January 14, 2025 – 3:30 pm

AGENDA

- I. Moment of Reflection** **Chairman**
- II. Approval of Minutes from Monthly Meeting –** **December 10, 2024**
- Action: For Approval (Resolution No. 2025-1)
- III. Committee Reports/Recommendations**
- A) Facilities & Residential Affairs/Senior Living/Community -
Commissioner Archie
- B) Finance - Chairman Giancola
1. Approval of Finance reports for November
- Action: For approval (Resolution No. 2025-2)
- C) Governance / Human Resources – Commissioner Swift
1. Approval of Personnel Action Chart/Leave of Absences
- Action: For Approval (Resolution No. 2025-3)
- D) Strategic Planning – Commissioner Cracknell
- E) Occupancy Reports – Gradycia Williams
- IV. Chairman’s Report** **Chairman**
- V. Interim Executive Director’s Report** **Mrs. Barone**
- A. Updates on Niagara Falls Housing Authority matters
- VI. NFHA Attorney Report** **Mr. Hutchison**
- VII. Unfinished Business**
- A. Approval of Resolution No. 2024-78 (Previously Tabled)
- VII. New Business**
- A) *Next Meeting: Tuesday, February 11, 2025 -3:30pm- Administrative Office*
- IX. Adjournment**