

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, February 11, 2025– 3:00 pm

AGENDA

- I. Moment of Reflection** **Chairman**
- II. Approval of Minutes from Monthly Meeting –** **January 14, 2025**
 Action: For Approval (Resolution No. 2025-4)
- III. Committee Reports/Recommendations**
- A) **Facilities & Residential Affairs/Senior Living/Community - Commissioner Archie**
 - B) **Finance - Chairman Giancola**
 - 1. **Approval of Finance reports for December**
 Action: For approval (Resolution No. 2025-5)
 - C) **Governance / Human Resources – Commissioner Swift**
 - 1. **Approval of Personnel Action Chart/Leave of Absences**
 Action: For Approval (Resolution No. 2025-6)
 - D) **Strategic Planning – Commissioner Cracknell**
 - E) **Occupancy Reports – Gradycia Williams**
- IV. Chairman’s Report** **Chairman**
 - A. **Approval of a Secondary Signatory**
 Action: For approval (Resolution No. 2025-7)
- V. Executive Director’s Report** **Dr. Collins**
 - A. **Approval of Schlaak Enterprises, LLC Snow Prices**
 Action: For Approval (Resolution No. 2025-8)
 - B. **Approval of CSEA Union Contract**
 Action: For Approval (Resolution No. 2025-9)
 - C. **Updates on Niagara Falls Housing Authority matters**
- VI. NFHA Attorney Report** **Mr. Hutchison**
- VII. Unfinished Business**
- VIII. New Business**
 - A) **Next Meeting: Tuesday, March 11, 2025 -3:00pm- Administrative Office**
- IX. Adjournment**