

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, April 8, 2025 – 3:00 pm

AGENDA

I. Moment of Reflection

Chairman

II. Approval of Minutes from Monthly Meeting –

March 11, 2025

- Action: For Approval (Resolution No. 2025-18)

III. Committee Reports/Recommendations

- A) Facilities & Residential Affairs/Senior Living/Community -
Commissioner Archie
- B) Finance - Chairman Giancola
 - 1. Approval of Finance reports for February
 - Action: For approval (Resolution No. 2025-19)
- C) Governance / Human Resources – Commissioner Swift
 - 1. Approval of Personnel Action Chart/Leave of Absences
 - Action: For Approval (Resolution No. 2025-20)
- D) Strategic Planning – Commissioner Cracknell
- E) Occupancy Reports – Gradycia Williams

IV. Chairman's Report

Chairman

V. Executive Director's Report

Dr. Collins

- A. Approval of Lawn Service Contract
 - Action: For Approval (Resolution No. 2025-21)
- B. Approval of Labor and Employment Legal Services
 - Action: For Approval (Resolution No. 2025-22)
- C. Approval of RAD Legal Services
 - Action: For Approval (Resolution No. 2025-23)
- D. Updates on Niagara Falls Housing Authority matters

VI. NFHA Attorney Report

Mr. Hutchison

VII. Unfinished Business

VIII. New Business

- A.) *Annual Meeting: Tuesday, May 6, 2025- 3:00 pm- Administrative Office*
- B.) *Next Meeting: Tuesday, May 13, 2025 -3:00pm- Administrative Office*

IX. Adjournment