

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