

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, May 6, 2025– 3:00 pm

AGENDA

I. Moment of Reflection

Chairman

II. Pharmacy Tech Students Certificate Presentation

III. Approval of Minutes from Monthly Meeting –

April 8, 2025

- Action: For Approval (Resolution No. 2025-24)

IV. Committee Reports/Recommendations

- A) **Facilities & Residential Affairs/Senior Living/Community - Commissioner Archie**
- B) **Finance - Chairman Giancola**
 - 1. **Approval of Finance reports for March**
 - Action: For approval (Resolution No. 2025-25)
- C) **Governance / Human Resources – Commissioner Swift**
 - 1. **Approval of Personnel Action Chart/Leave of Absences**
 - Action: For Approval (Resolution No. 2025-26)
- D) **Strategic Planning – Commissioner Cracknell**
- E) **Occupancy Reports – Gradycia Williams**

V. Chairman’s Report

Chairman

VI. Executive Director’s Report

Dr. Collins

- A. **Approval to Apply for Section 18 for 60 units under a RAD/Section 18 blend at JG**
 - Action: For Approval of (Resolution No. 2025-27)
- B. **Updates on Niagara Falls Housing Authority matters**

VII. NFHA Attorney Report

Mr. Hutchison

VIII. Unfinished Business

IX. New Business

A.) Next Meeting: Tuesday, June 10, 2025 -3:00pm- Administrative Office

X. Adjournment