

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING

Tuesday, September 9, 2025– 3:00 pm

AGENDA

I. Moment of Reflection

Chairman

II. Approval of Minutes from Monthly Meeting –

June 10, 2025

- Action: For Approval (Resolution No. 2025-37)

A) Approval of Minutes from Special Meeting

July 8, 2025

- Action: For Approval (Resolution No 2025-38)

III. Committee Reports/Recommendations

**A) Facilities & Residential Affairs/Senior Living/Community -
Commissioner Archie**

B) Finance - Chairman Giancola

1 Approval of Finance reports for May, June July

- Action: For approval (Resolution No. 2025-39)

C) Governance / Human Resources –

1. Approval of Personnel Action Chart/Leave of Absences

- Action: For Approval (Resolution No. 2025-40)

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 the Write Off Accounts

- Action: For Approval (Resolution No. 2025-41)

B. Approval of Tenant Election

- Action: For Approval (Resolution No. 2025-42)

C. Approval Of Security Services Contract

- Action: For Approval (Resolution No. 2025-43)

D. Approval of JBM revised Contract

- Action: For Approval (Resolution No. 2025-44)

E. Updates on Niagara Falls Housing Authority matters

VII. NFHA Attorney Report

Mr. Hutchison

VIII. Unfinished Business

A. Approval of Resolution No. 2025-29 (Previously Tabled)

IX. New Business

A.) Next Meeting: Tuesday, October 14, 2025 -3:00pm- Administrative Office

X. Adjournment