

**Niagara Falls Housing Authority**  
**BOARD OF COMMISSIONERS**  
**MONTHLY MEETING**  
**Tuesday, September 16, 2025– 2:00 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**