

Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, October 14, 2025– 3:00 pm

AGENDA

I. Moment of Reflection

Chairman

II. Approval of Minutes from Monthly Meeting –

September 16, 2025

- ☐ Action: For Approval (Resolution No. 2025-45)

III. Committee Reports/Recommendations

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

B) Finance - Chairman Giancola

1 Approval of Finance reports for August

- ☐ Action: For approval (Resolution No. 2025-46)

C) Governance / Human Resources –

1. Approval of Personnel Action Chart/Leave of Absences

- ☐ Action: For Approval (Resolution No. 2025-47)

D) Strategic Planning – Commissioner Cracknell

E) Occupancy Reports – Gradycia Williams

IV. Chairman's Report

Chairman

V. Executive Director's Report

Dr. Collins

A. Approval to Sign Documents for the JG Closing

- ☐ Action: For Approval (Resolution No. 2025-48)

**B. Approval of Consideration of Temporary Executive
Administrative Arrangements**

- ☐ Action: For Approval (Resolution No. 2025-49)

C. Updates on Niagara Falls Housing Authority matters

VII. NFHA Attorney Report

Mr. Hutchison

VIII. Unfinished Business

IX. New Business

A.) Next Meeting: Tuesday, November 18, 2025-3:00pm-Administrative Office

**B.) Public Hearing Meeting: Friday, November 21, 2025-4:00 pm- Family
Resource Building**

X. Adjournment