Niagara Falls Housing Authority
BOARD OF COMMISSIONERS
MONTHLY MEETING
Tuesday, December 9, 2026– 3:00 pm

AGENDA

I. Moment of Reflection — **Chairman**

II. Subcommittee Elections — **Chairman**

III. Approval of Minutes from Monthly Meeting – — **November 18, 2025**

- **Action: For Approval (Resolution No. 2025-53)**

IV. Committee Reports/Recommendations

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

B) Finance - Chairman Giancola

1 Approval of Finance reports for October

- **Action: For approval (Resolution No. 2025-54)**

C) Governance / Human Resources –

1. Approval of Personnel Action Chart/Leave of Absences

- **Action: For Approval (Resolution No. 2025-55)**

D) Strategic Planning – Commissioner Cracknell

E) Occupancy Reports – Gradycia Williams

V. Chairman's Report — **Chairman**

VI. Executive Director's Report — **Dr. Collins**

A. Approval of Write Off Accounts

- **Action: For Approval (Resolution No. 2025-56)**

B. Approval of Comprehensive Agency Plan Submission

- **Action: For Approval (Resolution No. 2025-57)**

C. Approval of Changing Flat Rents

- **Action: For Approval (Resolution No. 2025-58)**

D. Approval to Request a waiver from the Water Board

- **Action: For Approval (Resolution No. 2025-59)**

E. Updates on Niagara Falls Housing Authority matters

VII. NFHA Attorney Report — **Mr. Hutchison**

VIII. Unfinished Business

A. Approval of Resolution No. 2025-52 (previously Tabled)

IX. New Business

A.) ***Next Meeting:*** *Tuesday, January 13, 2026-3:00pm-Administrative Office*

X. Adjournment