

**Niagara Falls Housing Authority**  
**BOARD OF COMMISSIONERS**  
**MONTHLY MEETING**  
**Tuesday, January 13, 2026– 3:00 pm**

**AGENDA**

**I. Moment of Reflection** **Chairman**

**II. Subcommittee Elections** **Chairman**

**III. Approval of Minutes from Monthly Meeting –** **December 9, 2025**

- Action: For Approval (Resolution No. 2026-1)

**IV. Committee Reports/Recommendations**

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

B) **Finance - Chairman Giancola**

1 **Approval of Finance reports for November**

- Action: For approval (Resolution No. 2026-2)

C) **Governance / Human Resources –**

1. **Approval of Personnel Action Chart/Leave of Absences**

- Action: For Approval (Resolution No. 2026-3)

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 Set Policy for Active Non-Union Employees**

- Action: For Approval (Resolution No. 2026-4)

B. **Updates on Niagara Falls Housing Authority matters**

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

**VIII. Unfinished Business**

A. **Approval of Resolution No. 2025-54 (previously Tabled)**

**IX. New Business**

A.) *Next Meeting: Tuesday, February 10, 2026-3:00pm-Administrative Office*

**X. Adjournment**