

**Niagara Falls Housing Authority**  
**BOARD OF COMMISSIONERS**  
**MONTHLY MEETING**  
**Tuesday, May 5, 2026– 3:30 pm**

**AGENDA**

**I. Moment of Reflection**

**Chairman**

**II. Approval of Minutes from Monthly Meeting –**

**April 14, 2026**

- Action: For Approval (Resolution No. 2026-20)

**III. Committee Reports/Recommendations**

- A) Facilities & Residential Affairs/Senior Living/Community -  
Commissioner Archie
- B) Finance - Chairman Giancola
  - 1 Approval of Finance reports for March
    - Action: For approval (Resolution No. 2026-21)
- C) Governance / Human Resources –Commissioner Cracknell
  - 1. Approval of Personnel Action Chart/Leave of Absences
    - Action: For Approval (Resolution No. 2026-22)
- D) Strategic Planning – Commissioner McCreary
- E) Occupancy Reports – Gradycia Williams

**IV. Chairman’s Report**

**Chairman**

**V. Executive Director’s Report**

**Dr. Collins**

- A. Approval of Audit Services Contract
  - Action: For Approval (Resolution No. 2026-23)
- B. Approval of Spallino Towers Added parking Lot
  - Action: For Approval (Resolution No. 2026-24)
- C. Updates on Niagara Falls Housing Authority matters

**VI. NFHA Attorney Report**

**Mr. Hutchison**

**VII. Unfinished Business**

**VIII. New Business**

- A.) *Next Meeting: Tuesday, June 9, 2026-3:00pm-Administrative Office*

**IX. Adjournment**