



THE BUFFALO MUNICIPAL HOUSING AUTHORITY

BOARD OF COMMISSIONERS

MEETING AGENDA

January 20, 2022

300 Perry Street, Buffalo, NY 14222

12:00 PM

- I. CALL TO ORDER (PLEDGE TO THE FLAG)**
 - a. Roll Call of Members

- II. APPROVAL OF THE AGENDA**
 - a. Agenda of the Regular Board Meeting – January 20, 2022

- III. APPROVAL OF THE MINUTES**
 - a. Minutes of the Regular Board Meeting – December 16, 2021

- IV. RESOLUTIONS**
 - a. 2022.01.20.1 – Approval of the Annual Licensing Fees for the Yardi Systems Voyager 7s and the Rent Café Bundle

- V. INFORMATIONAL ITEMS (Receive & File)**
 - a. Occupancy Report – December 2021
 - b. Public Safety Report - December 2021
 - c. Buffalo Police Department CPO Report
 - d. Work Order Analysis & Work Order Completions - December 2021
 - e. Status of Litigation Cases

- VI. OTHER AUTHORITY MATTERS**
 - a. Schedule the next Regular Board Meeting of the Authority for February 17, 2022, at Noon via Zoom.

- VII. EXECUTIVE SESSION**

- VIII. ADJOURNMENT**