



THE BUFFALO MUNICIPAL HOUSING AUTHORITY

BOARD OF COMMISSIONERS

MEETING AGENDA

February 17, 2022

300 Perry Street, Buffalo, NY 14204

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 – February 17, 2022

- III. APPROVAL OF THE MINUTES**
 - a. Minutes of the Regular Board Meeting – January 20, 2022

- IV. RESOLUTIONS**
 - a. 2022.02.17.1 – To Approve the Execution of a Two-Year Contract with the Kenfield - Langfield Resident Management Corporation Not to Exceed \$196,350 per Year.
 - b. 2022.02.17.2 To Approve Change Order No. 1 to the Contract with All State General Contracting, Inc. for Exterior Repairs at Langfield & Roof Replacement at Martha Mitchell Center.
 - c. 2022.02.17.3 - To Approve Change Order No. 2 to the Contract with Precision Safety Systems for Fire Restoration at 358-364 Grove Street at LaSalle Courts.
 - d. 2022.02.17.4 To Approve Change Order No. 1 to the Contract with DMYLES Inc. for BMHA Job No. 20-05 ST-CF Site Improvements at Five (5) Developments – Schwab Terrace.

- V. INFORMATIONAL ITEMS (Receive & File)**
 - a. Occupancy Report – January 2022
 - b. Public Safety Report - January 2022
 - c. Buffalo Police Department CPO Report
 - d. Work Order Analysis & Work Order Completions - January 2022
 - e. Status of Litigation Cases

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

- VII. EXECUTIVE SESSION**

- VIII. ADJOURNMENT**