



THE BUFFALO MUNICIPAL HOUSING AUTHORITY

BOARD OF COMMISSIONERS

MEETING AGENDA

March 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 – March 17, 2022

- III. APPROVAL OF THE MINUTES**
 - a. Minutes of the Regular Board Meeting – February 17, 2022

- IV. EXECUTIVE SESSION**
 - a. Discussion with Outside Counsel Regarding Pending or Threatened Litigation

- V. RESOLUTIONS**
 - a. 2022.03.17.1 – To Approve Change Order No.1 to the Contract with Occhino Corp. Job No. 20-05MG-CF Site Improvements at Five Developments: Msgr. Geary.
 - b. 2022.03.17.2 – To Approve Change Order No. 1 to the Contract with Northeast Diversification, Inc. Job No. 20-05KF-CF Site Improvements at Five Developments: Kenfield.
 - c. 2022.03.17.3 – To Approve Change Order No. 1 to the contract with Valley View Construction Services for Exterior Repairs at Langfield & Roof Replacement at Martha Mitchell Center.
 - d. 2022.03.17.4 - To Approve Submission of Annual Agency Plan to HUD.
 - e. 2022.03.17.5 – Resolution Regarding Continued Prohibition of Joseph Mascia from Serving as an Elected Resident Commissioner.

- VI. TABLED ITEMS**
 - 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.

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



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VIII. OTHER AUTHORITY MATTERS

- a. Schedule the next Regular Board Meeting of the Authority for April 21, 2022, at Noon in the BMHA Conference Room, which is located at 300 Perry Street Buffalo, NY.

IX. ADJOURNMENT