



THE BUFFALO MUNICIPAL HOUSING AUTHORITY

BOARD OF COMMISSIONERS

MEETING AGENDA

April 21, 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 – April 21, 2022

III. APPROVAL OF THE MINUTES

- a. Minutes of the Regular Board Meeting – March 17, 2022

IV. RESOLUTIONS

- a. 2022.04.21.1 – Approval of Write Off Of Tenant Accounts Receivable for the NY002 LIPH Program and Marine Drive at December 31, 2021
- b. 2022.04.21.2 - To Approve Amendment No.1 to the Contract with Lothrop Associates LLP Architects BMHA Job No. 20-27-CF Professional Architect and Engineering Services for Renovations at F.A. Sedita Apartments.
- c. 2022.04.21.3 - To Approve the Executive Director to Execute a Contract with Buffalo Landscaping in the Amount of \$95,380 and DMJ Properties in the Amount of \$48,438 for Landscaping Services at Eighteen (18) BMHA Developments.
- d. 2022.04.21.4 - To Approve the Assignment of Designated Developer Status by NORSTAR Development to Beacon Communities, LLC.
- e. 2022.04.21.5 – Authorizing the Executive Director to Execute and Submit a Rental Assistance Demonstration (RAD) Program Application for Commodore Perry Homes with the U.S. Department of Housing and Urban Development (HUD) and Certifying an Agreement to Comply with all Requirements of the Program and Applicable HUD Notices.
- f. 2022.04.21.6 – To Approve Agency Wide Operating Budget for Asset Management Projects (AMPs), Central Office Cost Center, Marine Drive and Section 8 for Fiscal Year 7/1/2022 to 6/30/2023 and BFSA Four Year Plan.

V. TABLED ITEM

- 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.

VI. INFORMATIONAL ITEMS (Receive & File)

- a. Occupancy Report – March 2022
- b. Public Safety Report - March 2022
- c. Buffalo Police Department CPO Report
- d. Work Order Analysis & Work Order Completions - March 2022
- e. Status of Litigation Cases



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VII. OTHER AUTHORITY MATTERS

- a. Schedule the next Regular Board Meeting of the Authority for May 19, 2022, at Noon via Zoom.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT