



THE BUFFALO MUNICIPAL HOUSING AUTHORITY

BOARD OF COMMISSIONERS

MEETING AGENDA

May 19, 2022

300 Perry Street, Buffalo, NY 14204

12:00 PM

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

- II. STATEMENT OF THE BOARD OF COMMISSIONERS REGARDING THE TOPS MARKET TRAGEDY**

- III. APPROVAL OF THE AGENDA**
 - a. Agenda of the Regular Board Meeting – May 19, 2022

- IV. APPROVAL OF THE MINUTES**
 - a. Minutes of the Regular Board Meeting – April 21, 2022

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

- VI. RESOLUTIONS**
 - a. 2022.05.19.1 – To approve the award of contract for BMHA Job No. 21-20-CF site improvements at Jasper Parrish in the amount of \$2,255,000.00.
 - b. 2022.05.19.2 – To approve the award of contract for BMHA Job No. 21-21-CF site improvements at LaSalle Courts in the amount of \$1,238,852

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

- VIII. OTHER AUTHORITY MATTERS**
 - a. Schedule the next Regular Board Meeting of the Authority for June 16, 2022, at Noon in the BMHA Conference Room, which is located at 300 Perry Street Buffalo, NY.

- IX. ADJOURNMENT**