

THE BUFFALO MUNICIPAL HOUSING AUTHORITY

FINANCE, OPERATIONS, AND DEVELOPMENT COMMITTEE MEETING AGENDA

September 8, 2022

300 Perry Street, Buffalo, NY 14204

1:00 PM

I. CALL TO ORDER

a. Roll Call of Members

II. RESOLUTIONS

- a. 2022.09.15.1 To approve the write off of vacated tenant accounts receivable for the NY002 LIPH Program and Marine Drive at June 30, 2022.
- b. 2022.09.15.2 To approve two (2), (one) 1-year extension with Nu-Tech Janitorial Services to continue to provide building cleaning services at <u>7</u> BMHA developments.
- c. 2022.09.15.3 To approve the Executive Director to negotiate and execute snow removal contracts for <u>13</u> developments for 2022-2023.
- d. 2022.09.15.4 Replacement of Boilers at 279 and 305 Perry Street.
- e. 2022.09.15.5 Emergency Generator Inspections and Service at Various Developments.

III. ADJOURNMENT