



# THE BUFFALO MUNICIPAL HOUSING AUTHORITY

## BOARD OF COMMISSIONERS

### MEETING AGENDA

September 15, 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 – September 15, 2022
- III. APPROVAL OF THE MINUTES**
  - a. Minutes of the Regular Board Meeting – July 21, 2022
- IV. RESOLUTIONS**
  - a. 2022.09.15.1 – To approve the write-off of vacated tenant accounts receivable for the NY002 LIPH Program and Marine Drive on June 30, 2022.
  - b. 2022.09.15.2 – To approve two (2), (one) 1-year contract extensions with Nu-Tech Janitorial Services to continue to provide building cleaning services at 7 BMHA developments.
  - c. 2022.09.15.3 – To approve the Executive Director to negotiate and execute snow removal contracts at 13 developments for the 2022-2023 winter season.
  - 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.
- V. INFORMATIONAL ITEMS (Receive & File)**
  - a. Occupancy Report – August 2022
  - b. Public Safety Report – August 2022
  - c. Work Order Analysis & Work Order Completions - August 2022
  - d. BPD CPO Report – August 2022
- VI. OTHER AUTHORITY MATTERS**
  - a. Schedule the next Annual Board Meeting of the Authority for October 20, 2022, at Noon in the BMHA Conference Room, which is located at 300 Perry Street Buffalo, NY.
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT**