



200 Gibson Street • Tonawanda, New York 14150 • (716) 692-3555

The Seventh Meeting After the Seventy Eighth Annual Meeting of the Tonawanda Housing Authority

September 24, 2024 @ 6:00 pm

Meeting Agenda

Pledge:

Roll Call: Chairperson Dale Zuchlewski, Vice Chairperson Jean Harmon, Jerry Frizzell, Ralph Abramo, Betty Schaertel, THA Manager Dale Kokanovich and THA Legal Counsel Diane Tiveron.

- New Tenant Representatives – Lynn Krzeminski and Darlella Wiggins

Minutes of previous meeting:

- Board Meeting Minutes from August 2024

Correspondence:

- NYSLRS Employer Newsletter
- FOIL request from United Union Roofers

New Business

- Special Board Meeting September 26, 2024 at 6:00pm to discuss status of the redevelopment project
- By-Laws modification proposed by Board Member Jerry Frizzell was discussed. Manager Dale Kokanovich. Please refer to the NYSCodes, Rules and Regulations information provided. Additionally, the question was posed asking if the ByLaws could include a provision allowing the sitting Board Members the ability to remove / have removed an existing Board Member for just cause. THA Lawyer Diane Tiveron to review

Old Business:

- Update for Employee Manual
- ERAP update.

Vacancy Report:

- 79 Applicants on the Wait List
- 21 Vacant units. The vacancy rate is 9%. Goal is 5% or less.
- 28 Late Notices for \$21,435.
- HM32 and HM32A provided to Board at the Board Meeting

Managers' Report:

- Check Register provided to the Board at the Meeting.

Chairman's Report and / Or Committee Reports:

Bills: Motion to pay the bills

Remarks:

Executive Session: If needed

Adjourn:



Dale Kokanovich

Executive Secretary

Tonawanda Housing Authority
