

**CITY OF BUFFALO URBAN RENEWAL AGENCY  
BOARD MEETING AGENDA**

**Thursday, December 16, 2021,  
9:30 am Eastern Time (US & Canada)**

**VIA WEBEX VIDEO**

<https://cityofbuffalourbanrenewalagency.my.webex.com/cityofbuffalourbanrenewalagency.my/j.php?MTID=mcf4ec1fe56f4059ab2fe96b7e8da02bf>

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+1-415-655-0001 US Toll  
Access code: 255 116 34188

1. Roll Call
2. Action on minutes of meeting of September 23, 2021
3. **FINANCIAL CONTROL OF AGENCIES** (INFORMATIONAL)
  - 3a. Drescher & Malecki 2019-2020 Audit Presentation Carl Widmer
  - 3b. Fiscal Update Tracy Cooley
4. **BURA PROPERTY DISPOSITION** (ACTION)
  - 4a. Acceptance of Negative Declaration and Authority to Sell the Real Property Located at address commonly known as 61 Terrace, Buffalo, NY Scott C. Billman
  - 4b. Authority to transfer real property known as Carroll Street to the City of Buffalo Scott C. Billman
5. **RENT ASSISTANCE/ EVICTION PREVENTION PROGRAM** (ACTION)
  - 5a. ERAP Budget Updates for Partner Contract Modifications Malika Lee
6. **COMMUNITY PARTNERSHIPS INITIATIVE (CPI)** (ACTION)
  - 6a. Budget & Scope of Services Modification #3 Joanne Kearns  
\$151,500.01 CDBG & \$16,409.55 ERAP/OTDA
7. **HOUSING REHAB PROGRAM, DELIVERY AND ADMIN** (ACTION)
  - 7a. Housing Rehabilitation Programs, Program Administration Belmont Housing Resources for WNY., Inc.- Time Extension Anthony Sheppard
8. **NEW COLLECTIVE BARGAINING AGREEMENT** (ACTION)
  - 8a. Approval of the New Collective Bargaining Agreement between BURA and Local 1000, AFSCME, AFL-CIO Jenna Bichler
9. **HOME UPDATE** (INFORMATIONAL)
  - 9a. General HOME Update Yvonne McCray
10. **OPERATIONS UPDATE** (INFORMATIONAL)
  - 10a. BURA Operational Update Jenna Bichler
11. **Adjournment**