

CITY OF BUFFALO URBAN RENEWAL AGENCY
Board Of Directors Meeting
Thursday, September 22, 2022
9:30 a.m.
Room 209 City Hall

The Public May Attend By Joining: www.webex.com
Use The Meeting Link: - <https://cityofbuffalourbanrenewalagency.my.webex.com/>

or

Join By Meeting Number

Meeting number: 2553 197 2484

Meeting Password: 3RkSfGXGm73 (37573494 from phones and video systems)

MEETING DATE: September 22, 2022

MEMBERS PRESENT: Council President Pridgen
Commissioner Delano Dowell
Cavette Chambers, Corporation Counsel
Council Member Golombek
Council Member Nowaskowsk

MEMBERS EXCUSED: Mayor Byron Brown
Brendan R. Mehaffy

SECRETARY: Scott C. Billman

OTHERS PRESENT: Hope Young Watkins, BURA Senior Director, Yvonne McCray, BURA Director of Housing, Tracy Cooley, BURA Director of Finance, Angelica Morrison, BURA Communications Manager, Savannah Figueroa, BURA Staff Attorney, Jermaine Jackson, Pamela Jackson, Lindsay Frazier, Shannon O'Hara, Joanne Kearns, Jessica Starks, Autumn Tonnesen,

1.0. Mr. Billman called the meeting to order at 9:43 am.

2.0 Corporation Counsel Chambers made the motion to waive the reading of the minutes of the August 4, 2022 meeting, seconded by Councilmember Nowakowski and carried unanimously.

3.0 **MONTHLY REPORTS (Information)**

FINANCIAL CONTROL OF AGENCIES

3.1. Ms. Cooley, Director of FCA (Financial Control of Agencies) did not present a report as FCA was in the process of finishing up the Audit.

COMMUNICATIONS UPDATE (Information)

3.2 Ms. Morrison, BURA Communications Manager, provided an update to the Board.

4.0 **NEW BUSINESS**

4.1 **PERMISSION TO CONTRACT - FIRST TIME HOMEBUYER ASSISTANCE PROGRAM**
Agency Members approved a request to Contract with the First Time Homebuyer Assistance Program and enter a one-year contract with Belmont Housing Resources for WNY, Inc., Heart of City Neighborhoods, Inc., and University District Community Development Association, Inc.