

## **BUFFALO FISCAL STABILITY AUTHORITY**

### **Resolution No. 05 - 20**

#### **BUFFALO FISCAL STABILITY AUTHORITY PARTICIPATION IN SEARCH FOR NEW BUFFALO MUNICIPAL HOUSING AUTHORITY EXECUTIVE DIRECTOR**

WHEREAS, Section 3858(2)(C) of the Buffalo Fiscal Stability Authority Act (the “Act”) authorizes the Buffalo Fiscal Stability Authority (“BFSA”) during a control period to impose a hiring freeze upon a finding by the BFSA that a hiring freeze is essential to the maintenance of a financial plan; and

WHEREAS, Section 3858(2)(O) of the Act further provides that the BFSA may, to the extent it deems it necessary or desirable in order to accomplish the purposes of the Act including but not limited to the timely and satisfactory implementation of an approved financial plan, issue an order to the appropriate City official which shall be binding upon the official to whom it is issued; and

WHEREAS, On January 26, 2005, the BFSA enacted BFSA Resolution 05-08, ordering a hiring freeze for the Buffalo Municipal Housing Authority (“BMHA”); and

WHEREAS, the BMHA is in a period of transition, as the long standing Executive Director is leaving the organization at the end of February 2005; and

WHEREAS, this is a critical time for BHMA in light of serious cuts in United States Department of Housing and Urban Development (“HUD”) funding this year, and additional cuts expected in the future; and

WHEREAS, the BFSA has previously provided input in the hiring process when the City Comptroller sought to fill vital positions on his staff and when the School District began a search for a Chief Financial Officer; and

WHEREAS, those previous efforts helped their respective organizations develop strong financial management and facilitated their ongoing communications with the BFSA; and

WHEREAS, BFSA would like to cooperate with BMHA in its search for a new Executive Director, recognizing the compelling need for the BMHA to have a strong leader well versed in fiscal disciplines in order to effectively manage the organization in the coming years to forestall a takeover of operations by HUD;

NOW, THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority is expecting to participate in the search for a new Executive Director for the Buffalo Municipal Housing Authority, including but not limited to, the appointment of at least two individuals to any search committee established by the Buffalo Municipal Housing Authority for that purpose; and

BE IT FURTHER RESOLVED, that the Buffalo Municipal Housing Authority report immediately to the Buffalo Fiscal Stability Authority on the process it will establish to find a new Executive Director, the search criteria to be employed, including the compensation in salary and benefits to be provided and to thereafter report monthly on the progress being made in that regard until such time as a new Executive Director has been hired; and

BE IT FINALLY RESOLVED that pursuant to the hiring freeze instituted by BFSA Resolution 05-08 any such hiring shall be subject to the approval of the BFSA Board of Directors.

This resolution shall take effect immediately.

Approved February 23, 2005

/S/ Richard Tobe  
Richard Tobe  
Secretary