

# BRANFORD HOUSING AUTHORITY AGENDA

March 23, 2022 • 7:00pm

Location: Branford Community House, 46 Church Street, Branford

*Please note the new meeting location.*

1. Call to Order
2. Roll Call
3. Review/Approval of Minutes of January 26, 2021 meeting – *Action item*
4. Tenant Association Update – Jamie Kavanaugh
5. Treasurer's Report – Kate Collins
  - a. Review of latest Financials
  - b. Resolution to open BHA Named Checking Account at Crosspoint Federal Credit Union, Branford, CT – *Action Item*
  - c. Adoption of Check Signing Policy – *Action Item*
6. **Update on Legal Matters** – Anika Singh Lemar, Bob Imperato
  - a. Acceptance of Tax Abatement Agreement – *Action Item*
  - b. Department of Housing Note Extension – Status Update
  - c. Review of Revised Project Entity Chart with new LLC
7. **Property Management Report – John Elliott, Beacon Properties**
  - a. Covid 19 Status, Administrative, Leasing Levels, Resident Services Update
  - b. Maintenance Report
8. **Parkside I Re-Development Update – Emily Bouton, Beacon Communities**
9. **Parkside II Update – Bob Imperato**
10. **Emergency Plan Status Update – John Elliott, Beacon Properties**
11. **New Business**
12. **Public Comments**
13. **Call for Adjournment**