

BRANFORD HOUSING AUTHORITY AGENDA

SPECIAL MEETING

Monday, May 9, 2022 • 7:00pm

Location: Branford Community House, 46 Church Street, Branford

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Chair of BHA Board of Commissioners – *Action item***
- 4. Review/Approval of Minutes of March 23, 2022 – *Action item***
- 5. Parkside I Re-Development Update – Emily Bouton, Beacon Communities**
- 6. Legal Matters – Yale Law Clinic**
 - a. Review of Real Estate Documents**
 - Maintenance Agreement
 - Emergency Evacuation Agreement
 - Construction Easement
 - Public Access Easement
 - Conservation Easement
 - Quitclaim Deed
 - Boundary Line Agreement
 - Amended and Restated Secured Loan Note
 - Mortgage Modification
 - b. Adoption of Resolution re Real Estate documents – *Action item***
- 7. Call for Adjournment**