

BRANFORD HOUSING AUTHORITY AGENDA

June 22, 2022 • 7:00pm

Location: Branford Community House, 46 Church Street, Branford

Please note the meeting location.

1. **Call to Order**
2. **Roll Call**
3. **Review/Approval of Minutes of May 9, 2022 Special Meeting – *Action item***
4. **Treasurer’s Report – Kate Collins**
 - a. Review of latest Financials
5. **Tenant Association – Discussion**

Process for appointing a new tenant commissioner for the BHA board
6. **Resolution(s) –**

Adopt re: Final items related to Parkside redevelopment

 - a. Updates to ground lease – ***Action Item***
 - b. Utility easement – ***Action Item***
 - c. Extension of DOH predevelopment loan maturity – ***Action Item***
 - d. DOH land use restriction – ***Action Item***
7. **Resolution – *Action Item***

Adopt re: re-designation of Kate Collins and Bob Imperato as BHA designees to BAH board
8. **Property Management Report – Beacon Properties**
 - a. Covid 19 Status, Administrative, Leasing Levels, Resident Services Update
 - b. Maintenance Report
9. **Parkside I Re-Development Update – Emily Bouton, Beacon Communities**
10. **New Business**
11. **Public Comments**
12. **Call for Adjournment**