

BRANFORD HOUSING AUTHORITY

MINUTES

SPECIAL MEETING held on June 30, 2022

1. The meeting was Called to Order at 7:01pm
2. Roll Call –
Commissioners Present – Ryan Sullivan, Kate Collins, Jerry Mastrangelo
Others – Adam Cowing, Yale Law School Clinic
3. Review/Approval of Minutes of May 9, 2022 Special Meeting
The minutes were not approved because of the rules of the Special Meeting. They will be reviewed at the August meeting.
4. **Resolution** – These items related to Parkside redevelopment were adopted unanimously and are presented in a single summary resolution
 - a. Updates to ground lease
 - b. Utility easement
 - c. Extension of DOH predevelopment loan maturity
 - d. DOH land use restriction
5. **Resolution** – the resolution to re-designate Kate Collins and Bob Imperato as BHA designees to BAH board was adopted unanimously.
6. The meeting was adjourned at 7:17pm.

Respectfully submitted,

Maryann Amore

Clerk to the Branford Housing Authority