

# BRANFORD HOUSING AUTHORITY

## AGENDA

August 24, 2022 • 7:00pm

Location: Parkside I Community Room

115 S. Montowese St. Branford

*Please note the meeting location.*

1. Call to Order`
2. Roll Call
3. Review/Approval of Minutes of June 30, 2022 Meeting – *Action item*
4. Review/Approval of Minutes of May 9, 2022 Special Meeting – *Action item*  
*Not voted on at June Meeting because of special meeting rules.*
5. Treasurer’s Report – Kate Collins
  - a. Review of latest Financials
6. Tenant Association – Update
7. Resolution(s) –  
Adopt re: Final items related to Parkside redevelopment
  - a. Extension of DOH predevelopment loan maturity – 3<sup>rd</sup> Amended Note and Mortgage Modification - *Action Item*
  - b. Board Resolution to approve above – *Action Item*
8. Property Management Reports – 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