

Branford Housing Authority

AGENDA

Regular Meeting • September 1, 2021 • 7:15 pm*

*** Please Note the Time Change**

This is an in-person meeting.

Location: 115 South Montowese St. • Building 1, Branford, CT

- 1. Call to Order**
- 2. Appointment of Board Clerk**
- 3. Roll Call**
 - a. Review/Approval of Minutes of July 7, 2021 meeting
- 4. Election of Robert Imperato as Permanent Chair of the BHA Board**
- 5. Tenant Association Update – Jamie Kavanaugh**
- 6. Update: Drafts of Easement and Ground Lease; General Legal Update – Annika Singh Lemar, YLS**
- 7. Property Management Report – John Elliott, Beacon Properties**
 - a. Update on Outplacement of Residents (HOU/Beacon)
 - b. Occupancy Report
 - c. Maintenance Report
 - d. Insurance Update – John Elliott and Bob Imperato
 - i. Master Policy – Hazard, Property, and Liability
 - ii. Directors and Officers Insurance
- 8. Re-Development Update – Beacon Communities**
- 9. Parkside II Update: Needs Assessment**
- 10. BHA Appointments to Branford Affordable Housing, Inc. (BAH)**
- 11. New Business**
- 12. Call for Adjournment**