

BRANFORD HOUSING AUTHORITY

AGENDA Regular Meeting

October 6, 2021 • 7:15pm

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

Please note the time change and meeting location..

- 1. Call to Order**
- 2. Roll Call**
- 3. Review/Approval of Minutes of September 7, 2021 meeting**
- 4. Election of Officers for the New Term**
 - a. Nominations accepted for Chair, Vice Chair and Treasurer of the Branford Housing Authority. Election follows nominations.
 - b. Re-appointment of Maryann Amore as Board Clerk for the new term.
- 5. Tenant Association Update – Jamie Kavanaugh**
- 6. Budget Update – Kate Collins**
 - a. Review of August 2021 Financials
 - b. Discussion – Development of Budget for 2021-2022
- 7. Ground Lease – Annika Singh Lemar and Bob Imperato**
 - a. Review and Approval
- 8. Property Management Report – John Elliott, Beacon Properties**
 - a. Covid 19 Status, Administrative Update, Leasing Levels, Resident Services Update
 - b. Maintenance Report
 - i. Discussion of solicitation for a new landscaping contractor
 - c. Resident relocation status update – HOU representative
- 9. Re-Development Update – Beacon Communities**
- 10. Review and Approve WPCA Sewer Use Agreement for Re-development**
- 11. Parkside II Update – Needs Assessment**
 - a. Discussion, Re-approval of Contact with Amaya Architects
- 12. New Business**
- 13. Call for Adjournment**