

**BRANFORD HOUSING AUTHORITY
AGENDA**

Regular Meeting

November 3, 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 October 6, 2021 meeting – *Action item***
- 4. Review/Approval of Calendar – *Action item***
 - a. Changes to 2021
 - b. New Dates for 2022
- 5. Tenant Association Update – Jamie Kavanaugh**
- 6. Treasurer’s Report – Kate Collins**
 - a. Review of Budget Assessment through 3rd Quarter 2021
 - b. Discussion – Development of Budget for 2022
 - c. Special Meeting for Budget approval - *Action item*
- 7. Parkside II Re-Development – Larry Kluetsch, Bob Imperato**
 - a. Discussion: Pre-development funding (private and public options)
 - b. Resolution to apply for funds – Capital for Change - *Action item*
 - c. Resolution to apply for funds – CHFA - *Action item*
- 8. General Update – Legal Matters**
- 9. Property Management Report – John Elliott, Beacon Properties**
 - a. Covid 19 Status, Administrative, Leasing Levels, Resident Services Update
 - b. Maintenance Report
- 10. Parkside I Re-Development Update – Emily Bouton, Beacon Communities**
- 11. New Business**
- 12. Call for Adjournment**