

**BRANFORD HOUSING AUTHORITY  
AGENDA**

January 26, 2022 • 7:00pm

**Location: Branford Community House, 46 Church Street, Branford**

***Please note the time change and meeting location.***

- 1. Call to Order**
- 2. Roll Call**
- 3. Review/Approval of Minutes of November 22, 2021 meeting – Action item**
- 4. Tenant Association Update – Jamie Kavanaugh**
- 5. Treasurer’s Report – Kate Collins**
  - a. Review of latest Financials
- 6. Update on Legal Matters – Anika Singh Lemar, Bob Imperato**
  - a. Department of Housing Note Extension – Status
  - b. Resolution re: BHA/NHHA Voucher Agreement
- 7. Property Management Report – John Elliott, Beacon Properties**
  - a. Covid 19 Status, Administrative, Leasing Levels, Resident Services Update
  - b. Maintenance Report
- 8. Parkside I Re-Development Update – Emily Bouton, Beacon Communities**
- 9. Parkside II Update – Larry Kleutsch, Bob Imperato**
- 10. Emergency Plan Status Update**
  - a. Fire
  - b. Flood
  - c. Power Failure
  - d. Evacuation Plan (Document, Signage, Practicing)
- 11. New Business**
- 12. Public Comments**
- 13. Call for Adjournment**