

BRANFORD HOUSING AUTHORITY AGENDA

SPECIAL MEETING

June 30, 2022 • 6:00pm

Location: Zoom

Join from PC, Mac, Linux, iOS or Android: <https://yale.zoom.us/j/7959243710>

Or Telephone : 203-432-9666 or 646 568 7788

Meeting ID: 795 924 3710

1. Call to Order

2. Roll Call

3. Resolution – *Action Item*

Adopt re: Final items related to Parkside redevelopment

- a. Updates to ground lease – ***Action Item***
- b. Utility easement – ***Action Item***
- c. Extension of DOH predevelopment loan maturity – ***Action Item***
- d. DOH land use restriction – ***Action Item***

4. Resolution – *Action Item*

Adopt re: re-designation of Kate Collins and Bob Imperato as BHA designees to BAH board

5. Call for Adjournment