

**Branford Housing Authority
Special Meeting
Wednesday, July 3, 2019
Willoughby Wallace Memorial Library
Branford, Connecticut
10:30 A.M.**

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BRANFORD, CONNECTICUT

Minutes

Attendees: Commissioners Doug Denes, Tacie Lowe, Kate Collins, David D' Amelio
CED Clinic Taylor Vann, Anika Singh Lemar, Emiliee Gaebler, Jay Pottenger
Consultant Larry Kluetsch

The Special Meeting called to order by Doug Denis

A motion to go into Executive Session was made by Tacie Lowe. It was seconded by David D'Amelio
All were in favor.

A discussion followed introducing amendments to the Site Development Agreement between Beacon Communities, LLC. And the Housing Authority of the Town of Branford due to an approximate three year delay in execution.

An adjournment of the Executive Session was called by Doug Denis.

The Special Meeting continued in session with Anika Singh Lemar reading the following resolutions:

WHEREAS, the Housing Authority of the Town of Branford ("Housing Authority") owns Parkside I and Parkside II and is in the process of redeveloping Parkside I, and

WHEREAS, the Housing Authority entered into that certain Site Development Agreement ("SDA") for Parkside Village I with Beacon Communities, LLC ("Beacon") and Branford Affordable Housing, Inc. ("BAH") dated as of May 17, 2016, and

WHEREAS, the parties wish to amend the SDA to better reflect the current timeline of the planned redevelopment,

NOW, THEREFORE, BE IT HEREBY:

RESOLVED, that the Housing Authority accepts the following amendment(s), both attached as Exhibit A, the First Amendment to Site Development Agreement and the Second Amendment to Site Development Agreement;

Be it further **RESOLVED**, that the Housing Authority is hereby authorized to execute and deliver all documents as may be required for finalizing such an amendment to the SDA, and

Be it further **RESOLVED** that Douglas Denes, as Chairman of the Housing Authority, is authorized and empowered to execute and deliver the documents, and take any and all other actions, for and on behalf of the Housing Authority necessary for finalizing this amendment to the SDA.

Kate Collins made a motion to approve the resolutions and David D'Amelio seconded. All were in favor.

Doug Denis signed the pages one and two of the amendments.

Doug asked for a motion to adjourn the Special meeting. Dave D'Amelio made a motion to adjourn and Tacie Lowe seconded. All were in favor.