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**BRANFORD HOUSING AUTHORITY  
SPECIAL MEETING**

**MINUTES**

May 9, 2023 - 4 pm

Location - Parkside II - Community Room

3 Block Island Road, Branford

1. **Call to Order** - The meeting was called to order at 3:56 pm
2. **Attendance** - BHA Board Commissioners: Kate Collins, Dawn Lynch, New Commissioner Andy Wight Beacon Management: John Elliot, Jennifer Foito, Elly Neunaz, Todd Florio
3. **Introductions and Tour for New Commissioner** - The Beacon staff introduced themselves to Andy Wight and described their positions. Andy introduced himself to the Beacon staff and Parkside II residents in attendance.
4. **Approve Meeting Calendar** - The monthly meeting calendar was discussed and changes were made due to Commissioners jobs and schedules. The final agreed upon date starting June will be the 3<sup>rd</sup> Tuesday of the month at 4 pm.
5. **Plan Agendas** - Line Items and Topics - The line item titles and reports as presented in draft form by Kate Collins was agreed to by all Commissioners. A number of topics were suggested for the Commissioners consideration.
6. A tour of the buildings and grounds was conducted for the Commissioners by Todd Florio and the Beacon staff.