

NORTH HAVEN HOUSING AUTHORITY
555 Pool Road, North Haven, CT

NOTICE

To: Board of Commissioners, Town Clerk and Press
From: Kelly McDermott, Executive Director
Date: March 3, 2019

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF NORTH HAVEN HAS BEEN CALLED FOR TUESDAY, MARCH 19, 2019 AT 4:00 P.M. AT 555 POOL ROAD, NORTH HAVEN, CT.

AGENDA

Public Session

1. Roll Call

2. New Business
 - a. Resolution S-03/19-19-001: RESOLUTION AUTHORIZING AGREEMENT WITH PHA-WEB FOR HOUSING MANAGEMENT COMPUTER SOFTWARE, MAINTENANCE AND SUPPORT SERVICES

 - b. Resolution S-03/07-19-002: AUTHORIZING THE AWARD OF A CONTRACT IN THE TOTAL NOT TO EXCEED AMOUNT OF \$12,000.00 FOR A PERIOD OF ONE (1) YEAR TO JANET WORTMAN LLC FOR FEE ACCOUNTANT SERVICES RELATED TO ITS ELDERLY/DISABLED PROPERTIES

 - c. Discussion Base Rent Increase and Rent Stratification

 - d. Discussion Smoke Free Policy Implementation

4. Adjournment