

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

**NOTICE**

**To: Board of Commissioners, Town Clerk and Press**  
**From: Anne McKeon, Executive Director**  
**Date: March 29, 2019**

**A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF NORTH HAVEN HAS BEEN CALLED FOR TUESDAY, APRIL 2, 2019 AT 4:00 P.M. AT 555 POOL ROAD, NORTH HAVEN, CT.**

**AGENDA**

1. Roll Call
2. Welcome and Announcements
3. Approval of February 5, 2019 Regular Meeting Minutes
4. Approval of March 19, 2019 Special Meeting Minutes
5. Public Comment (3 minutes per individual)
6. Executive Directors Report
7. Finance Reports
8. New Business
  - a. Discussion: Check Signing Authority
  - b. RESOLUTION 04-02-19-002: AUTHORIZING AN AGREEMENT WITH SCHADLER SELNAU ASSOCIATES, P.C. IN THE NOT TO EXCEED AMOUNT OF \$8,000.00 IN CONNECTION WITH THE PARK SIDE MANOR PRE TRANSACTION CRITICAL NEEDS GRANT PROJECT
  - c. RESOLUTION 04-02-19-003: AUTHORIZING AN AGREEMENT WITH SCHADLER SELNAU ASSOCIATES, P.C. IN THE NOT TO EXCEED AMOUNT OF \$9,500.00 IN CONNECTION WITH THE PARK SIDE MANOR SMALL CITIES FIRE ALARM GRANT PROJECT
9. Other Business
10. Adjournment