

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: August 9, 2019

A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF NORTH HAVEN HAS BEEN CALLED FOR TUESDAY, August 13, 2019 AT 4:00 P.M. AT 555 POOL ROAD, NORTH HAVEN, CT.

AGENDA

1. Roll Call
2. Welcome and Announcements
3. Approval of June 4, 2019 Regular Meeting Minutes
4. Public Comment (3 minutes per individual)
5. Executive Directors Report & Finance Reports
 - a. Balance Sheet and Operating Statement
 - b. Check Register
6. New Business
 - a. NHHA Recertification Update
 - b. Resolution 08/13-19-001: AUTHORIZING: (I) THE SUBMISSION OF AN APPLICATION TO THE CONNECTICUT HOUSING FINANCE AGENCY ("CHFA"), FOR PRE-TRANSACTION CRITICAL NEEDS GRANT PROGRAM (PTCN) FOR CAPITAL IMPROVEMENTS AT Park Side Manor; (II) AN AGREEMENT WITH CHFA FOR PTCN FUNDING; AND (III) THE ACCEPTANCE OF SUCH FUNDING
 - c. RESOLUTION 08/13-19-002: AUTHORIZING THE AWARD OF A CONTRACT IN THE NOT TO EXCEED AMOUNT OF \$289,500 FOR A PERIOD OF ONE (1) YEAR TO STANLEY CONSTRUCTION LLC FOR THE PARK SIDE MANOR ROOF REPLACEMENT PROJECT
 - d. NHHA Lease Discussion
 - e. NHHA Base Rent Increase
 - f. NHHA Tenant Council Update
7. Adjournment

Next Meeting: Tuesday, September 3, 2019