

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: October 25, 2019

A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF NORTH HAVEN HAS BEEN CALLED FOR TUESDAY, October 29, 2019 AT 4:00 P.M. AT 555 POOL ROAD, NORTH HAVEN, CT.

AGENDA

1. Roll Call
2. Welcome and Announcements
3. Approval of October 2019 Regular Meeting Minutes
4. Public Comment (3 minutes per individual)
5. New Business
 - a) **10/29-19-001: RESOLUTION AUTHORIZING AN INCREASE OF BASE RENT INCOME FOR THE ELDERLY DISABLED PORTFOLIO**
 - b) **10/29-19-002: RESOLUTION TO ADOPT THE ANNUAL BUDGET FOR CALENDAR YEAR COMMENCING ON JANUARY 1, 2020 AND ENDING ON DECEMBER 31, 2020, AND AUTHORIZING THE SUBMISSION OF SUCH BUDGET TO THE CONNECTICUT HOUSING FINANCE AUTHORITY AND THE STATE OF CONNECTICUT, DEPARTMENT OF HOUSING**
 - c) **10/29-19-003: RESOLUTION AUTHORIZING THE ADOPTION OF REVISIONS TO THE LEASES FOR THE STATE ELDERLY/DISABLED PROPERTIES**
6. Adjournment