

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

NOTICE

To: Board of Commissioners, Town Clerk
From: Kelly McDermott, NHHA
Date: November 16, 2020

NOTICE OF INTERNET MEETING

Notice of this meeting has been given in accordance with Governor Lamont's Executive Order 7B,
Suspension of In-person open meeting requirements.

**A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE TOWN OF NORTH HAVEN HAS BEEN CALLED FOR:**

DATE OF MEETING: **TUESDAY, NOVEMBER 17, 2020**

PLACE OF MEETING: **VIA THE INTERNET.**

Join Zoom Meeting:

<https://us02web.zoom.us/j/85213431551?pwd=Y0dMWGZmUTJnSHJWNzJsL1c5VIJTZz09>

Meeting ID: 852 1343 1551

Password: 311827

HOUR OF MEETING: **4:00 P.M.**

**TELEPHONE NUMBER
OF THE ADMINISTRATIVE
OFFICE OF THE NHHA:**

203-239-2700

AGENDA

1. Roll Call
2. Welcome and Announcements
3. Public Comment (3 minutes per individual)
4. New Business
 - a) **11/17-20-001:** RESOLUTION TO ADOPT THE ANNUAL BUDGET FOR CALENDAR YEAR COMMENCING ON JANUARY 1, 2021 AND ENDING ON DECEMBER 31, 2021, AND AUTHORIZING THE SUBMISSION OF SUCH BUDGET TO THE CONNECTICUT HOUSING FINANCE AUTHORITY AND THE STATE OF CONNECTICUT, DEPARTMENT OF HOUSING
 - b) **11/17-20-002:** RESOLUTION AUTHORIZING THE ADOPTION OF REVISIONS TO THE RULES AND REGULATIONS FOR THE STATE ELDERLY/DISABLED PROPERTIES PARK SIDE MANOR AND TEMPLE PINES
 - c) Update 2021 Small Cities Application – Temple Pines
5. Adjournment