

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

NOTICE

To: Board of Commissioners, Town Clerk
From: Kelly McDermott, NHHA
Date: November 15, 2021

NOTICE OF INTERNET MEETING

Notice of this meeting has been given in accordance with HOUSE BILL 6448.

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 16, 2021**

PLACE OF MEETING: **555 POOL ROAD OR VIA THE INTERNET**

Join Zoom Meeting

<https://us02web.zoom.us/j/88288510056?pwd=c2lpcW1tRnZQaG5HLzRxZ1YvN05Rdz09>

Meeting ID: 882 8851 0056

Passcode: 802998

HOOR 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. Management Report/Finance Reports
 - b. Tenant Commissioner Election
 - c. NHHA Tenant Council Budget Request
 - d. Resolution #11/09-21-001 **TO ADOPT THE ANNUAL BUDGET FOR CALENDAR YEAR COMMENCING ON JANUARY 1, 2022 AND ENDING ON DECEMBER 31, 2022, AND AUTHORIZING THE SUBMISSION OF SUCH BUDGET TO THE CONNECTICUT HOUSING FINANCE AUTHORITY AND THE STATE OF CONNECTICUT, DEPARTMENT OF HOUSING**
 - e. Update 2021 Small Cities Application – Temple Pines
5. Adjournment