

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

NOTICE

To: Board of Commissioners, Town Clerk
From: Kelly McDermott, NHHA
Date: March 4, 2021

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, MARCH 9, 2021**

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/83459545920?pwd=eTc3VVlKU2hCTFZ5T3lTamZzb21CZz09>

Meeting ID: 834 5954 5920

Password: 325379

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) Approval of the December 18, 2020 Special Meeting Minutes
 - b) **03/09-21-001:** RESOLUTION ACCEPTING THE NORTH HAVEN HOUSING AUTHORITY'S AUDIT REPORT FOR ITS YEAR ENDING 2018 & 2019 AND AUTHORIZATION FOR THE SUBMISSION OF THE AUDIT REPORT TO CHFA AND DOH.
 - c) Directors Report
 - d) Finance Reports
5. Old Business
 - a) **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
 - b) Update 2021 Small Cities Application – Temple Pines
6. Adjournment