

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

**NOTICE**

**To:** Board of Commissioners, Town Clerk  
**From:** Kelly McDermott, NHHA  
**Date:** July 12, 2021

**NOTICE OF INTERNET MEETING**

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

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

**DATE OF MEETING:** **TUESDAY, JULY 13, 2021**

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

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/84485331362?pwd=YitwQ3crK3M1VU93YmFQZkhsMVN0Zz09>

**Meeting ID:** 844 8533 1362

**Password:** 425904

**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) Ratification of the Calendar Year 2022 Meeting Minutes
  - b) Approval of Management Report/Finance Reports
  - c) Tenant Commissioner Election
  - d) Memorial Event/Dedication
5. Old Business
  - a) Update 2021 Small Cities Application – Temple Pines
6. Executive Session
  - a) Discussion of Personnel Matter
  - b) Discussion of Possible Real Estate Transaction
7. Adjournment