

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

**NOTICE**

**To:** Board of Commissioners, Town Clerk  
**From:** Kelly McDermott, NHHA  
**Date:** September 21, 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:** **WEDNESDAY, SEPTEMBER 22, 2021**

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

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/83830694901?pwd=WTVDN2pvcVAvZ2UwbTJmVEFtOEx1dz09>

**Meeting ID:** 838 3069 4901

**Passcode:** 613989

**HOUR OF MEETING:** **4:30 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) **Resolution #001:** RESOLUTION AUTHORIZING AN AGREEMENT WITH J. D'AMELIA ASSOCIATES IN THE NOT TO EXCEED AMOUNT OF \$25,000 FOR APPLICATION CONSULTING SERVICES IN CONNECTION WITH THE TEMPLE PINES SSHP GRANT APPLICATION
  - b) Approval of Management Report/Finance Reports
  - c) UPDATE Tenant Commissioner Election
5. Executive Session
  - a) Discussion of Personnel Matters
6. Public (Open) Session
  - i. Vote regarding determination with respect to Personnel Matters
7. Adjournment