

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

NOTICE

To: Board of Commissioners, Town Clerk
From: Chris Pisani, NHHA
Date: November 7, 2022

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: November 8, 2022

PLACE OF MEETING: 555 POOL ROAD OR VIA THE INTERNET

Join Zoom Meeting:

<https://us02web.zoom.us/j/85130746014?pwd=LzBLK1prMitaN1hBUDdQMUVqUWJ4UT09>

Meeting ID: 851 3074 6014

Passcode: 494757

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. NHHA Tenant Council Corner
5. New Business
 - a) Approval of Finance Reports
 - b) Approval of Calendar Year 2023 Schedule of Meetings for the North Haven Housing Authority Board of Commissioners
 - c) **RESOLUTION R-11/08-22-001 AUTHORIZING THE ADOPTION OF THE TENANT SELECTION PLAN FOR THE NORTH HAVEN HOUSING AUTHORITY ELDERLY DISABLED PORTFOLIO**
 - d) **RESOLUTION R-11/08-22-002 AUTHORIZING THE ADOPTION OF THE NHHA PARKING POLICY**
 - e) **RESOLUTION R-11/08-22-003 AUTHORIZING THE ADOPTION OF THE NHHA GRIEVANCE PROCEDURE**
6. Other Business
 - Update 2021 Small Cities Application – Temple Pines
7. Adjournment