

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

NOTICE

To: Board of Commissioners, Town Clerk
From: Chris Pisani, NHHA
Date: December 9, 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: December 13, 2022

PLACE OF MEETING: 555 POOL ROAD OR VIA THE INTERNET

Join Zoom Meeting: <https://us02web.zoom.us/j/87545921640?pwd=L25UTldKMCSwZ3hZcjFIZW03VGfhZz09>

Meeting ID: 875 4592 1640

Passcode: 584285

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) **RESOLUTION R-12/13-22-001 AUTHORIZING THE ADOPTION OF THE TENANT SELECTION PLAN FOR THE NORTH HAVEN HOUSING AUTHORITY ELDERLY DISABLED PORTFOLIO**
 - c) **RESOLUTION R-12/13-22-002 AUTHORIZING THE ADOPTION OF THE NHHA PARKING POLICY**
 - d) **RESOLUTION R-12/13-22-003 AUTHORIZING THE ADOPTION OF THE NHHA GRIEVANCE PROCEDURE**
 - e) **RESOLUTION R-12-13-22-004 THE ADOPTION OF THE CALENDAR YEAR 2023 ANNUAL BUDGET COMMENCING ON JANARY 1, 2023 AND ENDING ON DECEMBER 31, 2023, AND AUTHORIZING THE SUBMISSION OF SUCH BUDGET TO THE CONNECTICUT HOUSING FINANCE AUTHORITY**
6. Other Business
 - Update 2021 Small Cities Application – Temple Pines
7. Adjournment