

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

NOTICE

To: Board of Commissioners, Town Clerk
From: Chris Pisani, NHHA
Date: February 10, 2023

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: February 14, 2023

PLACE OF MEETING: 555 POOL ROAD OR VIA THE INTERNET

Join Zoom Meeting: <https://us02web.zoom.us/j/85641121079?pwd=bk0zaERHNVRNRWxoOTBtL2ovUzBiUT09>

Meeting ID: 856 4112 1079

Passcode: 331240

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-02/14-23-001** RESOLUTION AUTHORIZING THE APPROVAL OF A CONTRACT WITH PAC GROUP LLC FOR CONSTRUCTION MANAGER AT RISK SERVICES NOT TO EXCEED A PERIOD OF THREE YEARS FOR RENOVATIONS AT TEMPLE PINES IN NORTH HAVEN, CONNECTICUT
 - C. **RESOLUTION R-02/14-23-002** RESOLUTION AUTHORIZING THE AWARD OF AN AGREEMENT IN THE NOT-TO-EXCEED AMOUNT OF 275,000.00 FOR A THREE (3) YEAR CONTRACT TERM, TO SCHADLER SELNAU ASSOCIATES, PC FOR ARCHITECTURAL SERVICES IN CONNECTION WITH THE TEMPLE PINES RENOVATION PROJECT
 - D. **RESOLUTION R-02/14-23-003** AUTHORIZING THE AMENDMENT OF THE NORTH HAVEN HOUSING AUTHORITY BYLAWS
6. Other Business
 - Update 2021 Small Cities Application – Temple Pines
7. Adjournment