

**Branford Housing Authority Board Meeting
Parkside II Community Room - 3 Block Island Road
December 17, 2024, 4-5:30 p.m.**

1. Review and approval of minutes of last meeting
2. Status of action items from previous meetings
3. Tenant commissioner report
4. Management report
5. Financial report
6. Schedule of Board meetings in 2025
7. All other matters

Wai Stephen
BRANFORD TOWN CLERK

2024 DEC 13 A 10:29

RECEIVED

Branford Housing Authority (BHA) Meeting Dates and Times for Remainder of 2025. All meetings will be held at 3 Block Island Rd Community Room

Branford Housing Authority Monthly Meetings will continue to be held on the 3rd Tuesday of every month, from 3:30-5:00 pm.

- January 21st
- February 18th
- March 18th
- April 15th
- May 20th
- June 17th
- July 15th
- August 18th
- September 16th
- October 21st
- November 18th
- December 16th

Mari Stappin
BRANFORD TOWN CLERK

2024 DEC 10 A 10:38

RECEIVED

Special Meetings

- January 14th, 4 p.m.
Agenda: Review Financial Audits of 2020-2021 and 2022-2023

Other special meetings will be determined, and announced, as needed.

Special Executive Session Meetings will be held, via Zoom, every 2nd and 4th Tuesday of the month at 4:00 pm. These will include BHA Board members and individuals who will be invited by the Chair of BHA, on an as needed basis.

2nd Tuesday Meeting Agenda

- Set the agenda for the BHA monthly meeting

4th Tuesday Meeting Agenda

- Follow up on action items from previous BHA meetings