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*W. E. Arpin*  
BRANFORD TOWN CLERK

**Branford Housing Authority Board Meeting**  
**Parkside II Community Room - 3 Block Island Road**  
**February 18, 2025, 3:30-5:00 p.m.**

1. Review and approval of minutes of last meeting
2. Status of open action items
  - Utility usage study (Holly)
  - Cameras (Beacon/Holly)
  - Gutter repairs and maintenance (Todd/Ellie)
  - Issues with fire alarm & Fire station (Jen/Holly)
  - New lifts & Deck assessment (Larry)
  - Elevator batteries (Holly)
  - Energy efficiency project (Ebony/Sharon)
  - Community Room upgrading (Lori)
  - Petty cash procedures (Bonnie)
  - BHA website (Terry)
3. Tenant commissioner report
4. Management report
5. Financial report
6. All other matters