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**Branford Housing
Authority Board Meeting
Parkside II**

Nai E. Hopin
BRANFORD TOWN CLERK

Community Room - 3 Block Island Road

March 18, 2025,

3:30-5:00 p.m.

AGENDA:

1. Review and approval of minutes of last meeting
2. Motion to accept resignation of Holly Hackett as Tenant Commissioner & steps to elect a new Tenant Commissioner
3. Status of open action items
 - New lifts &
 - Deck assessment (Larry)
 - Schedule for
 - installing new lifts
 - Deck assessment
 - & next steps to request CHFA grant for new decks
 - Elevator batteries
 - (Lori/Ellie)
 - BHA website
 - (Terry)
 - Gutter repairs
 - and maintenance (Todd/Ellie)
 - Tree's behind
 - Community Room (Ellie and Todd)
 - Utility usage
 - study (Lori)
 - Issues with
 - fire alarm & Fire station (Jen/Lori/Ellie)
 - Meeting with
 - Fire Marshall and RTM (Ellie)
 - Washing Machine/Dryers

- (Ellie and Todd)
- Clean Energy
- (Ellie w/Sharon)
- Cameras (Beacon)
- Energy efficiency
- project (Ebony/Sharon)
- Community Room
- upgrading (Lori)
- Petty cash procedures
- (Nadim)

4. Tenant commissioner
report (Lori until we have a new elected Tenant Commissioner)

4. Management
report (Ellie)

5. Financial
report (this will be reviewed along with the March report in the April meeting, as Bonnie will not be able to join the March meeting).

6. All other
matters:

- Meeting and
- walk through of the land behind building C & some of the pass through to Shoreline Grove with Nadim, Larry, Lori-Lynn Shirley McCarthy, Ivy Bigelow and Abigail Adams-Forest Commission (Lori/Larry)