AGENDA

## BERLIN HOUSING AUTHORITY

## SPECIAL MEETING

## 250 KENSINGTON ROAD, KENSINGTON, CT 06037

**September 11, 2024 at 4:00 P.M.**

**CALL TO ORDER**

**AUDIENCE OF CITIZENS – Please State Name and Address prior to sharing your**

**thoughts.**

###### SECRETARY’S REPORT

* **Tabled to October 16, 2024**

**FINANCIAL REPORT**

* **Monthly Reporting**
* **Bank Reconciliation Reports**

**MANAGEMENT COMPANY REPORT**

* **Pest Control Update for Percival Heights**
* **Staff responsibility changes at Percival Heights**

**OLD BUSINESS**

* **Knights of Columbus Project Update**
* **Trailer Park Update**
* **Generator Project Update**
* **CDBG Status Update**
* **Website Project**
* **Bi-annual Audit Status Update**
* **Funding – Percival Heights – SSHP**
* **Funding – Percival Heights – Priority Needs CHFA Meeting**
* **Riverwalk Cooperation Agreement – Update**
* **Revision of Policy & Procedures Update**

### **NEW BUSINESS**

* **Introduction of New Property Manager – Christina Nyhus**
* **Report from Steve Ball of J D’Amelia Assoc. on Percival Heights Modernization Project**
* **Annual Inspections for Percival Heights**
* **REAC Inspections**

### **EXECUTIVE SESSION**

* **Legal Matters - Evictions**
* **Personnel Matters**

### **ADJOURNMENT**