AGENDA

## BERLIN HOUSING AUTHORITY

## REGULAR MEETING

## 250 KENSINGTON ROAD, KENSINGTON, CT 06037

**October 16, 2024 at 5:00 P.M.**

**CALL TO ORDER**

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

**thoughts.**

* **Robert Cappelletti of Northeast Redevelopment to provide update on his progress on obtaining funding for Affordable Housing Development.**

###### SECRETARY’S REPORT

* **Approve Minutes from May 15, 2024**
* **Approve Minutes from June 19, 2024**
* **Approve Minutes from July 17, 2024**

**FINANCIAL REPORT**

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

**MANAGEMENT COMPANY REPORT**

* **Update on Work Orders**
* **Update on Occupancy & Waitlists**
* **Alarm Repair Status at MM Unit 28**
* **Management Company Monthly Report Format**

**OLD BUSINESS**

* **Affordable Housing Development Opportunities**
* **Generator Project Update**
* **CDBG Status Update**
* **Website Project**
* **Adoption of Renters’ Insurance Requirement**
* **Adoption of Pet Policy**
* **Adoption of Wait List Policy Revisions**
* **Adoption of Transfer Policy Revisions**
* **Adoption of Maintenance Fees and Fines Policy**
* **Bi-annual Audit Status Update**
* **Funding – Percival Heights – SSHP**

### **NEW BUSINESS**

* **Commissioner Membership in ConnNahro.**
* **Commissioner Training update.**

### **EXECUTIVE SESSION**

* **Legal Matters – Evictions - Update**
* **Legal Matters – Enforcement of Smoking Policy**
* **Legal Matters – Discussion - Initiating Collection Action**
* **Personnel Matters - Update**

### **ADJOURNMENT**