AGENDA

## BERLIN HOUSING AUTHORITY

## REGULAR MEETING

## 250 KENSINGTON ROAD, KENSINGTON, CT 06037

**December 18, 2024 at 5:00 P.M.**

 **CALL TO ORDER**

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

 **thoughts.**

###### SECRETARY’S REPORT

* **Approval of Minutes from November Meeting**

**FINANCIAL REPORT**

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

**MANAGEMENT COMPANY REPORT**

* **Update on Work Orders**
* **Update on Occupancy & Waitlists**
* **Alarm Repair Status at MM (Trouble Status Resolve)**
* **Management Company Monthly Report Format**

**OLD BUSINESS**

* **Affordable Housing Development Opportunities**
	+ - **Vote to approve RFP for Development Consultant**
		- **Vote to authorize Demand Letter to Meriden Housing Authority**
* **Generator Project Update**
* **CDBG Status Update**
* **Website Project**
* **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**
* **Status of Nutmeg Credit Union services**

### **NEW BUSINESS**

* **Approve 2025 Calendar of Meetings**

### **EXECUTIVE SESSION**

* **Legal Matters – Evictions – Update**
* **Personnel Matters – Update**
* **Tenant Matters - MM**

### **ADJOURNMENT**