AGENDA

## BERLIN HOUSING AUTHORITY

## SPECIAL MEETING

## 250 KENSINGTON ROAD, KENSINGTON, CT 06037

**January 22, 2025 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: December 18, 2024**

**FINANCIAL REPORT**

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

**MANAGEMENT COMPANY REPORT**

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

**OLD BUSINESS**

* **Affordable Housing Development Opportunities**
* **Vote to issue RFP for Development Consultant**
* **Website Project**
* **Adoption of Pet Policy**
* **Adoption of Smoke Free 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**

### **EXECUTIVE SESSION**

* **Legal Matters – Evictions – Update**
* **Legal Matters – Discussion - Initiating Collection Action – KoC**
* **Personnel Matters – Update**
* **Tenant Matters - PH**
* **Tenant Matters - MM**

### **ADJOURNMENT**