

**AGENDA
BERLIN HOUSING AUTHORITY
SPECIAL MEETING
250 KENSINGTON ROAD, KENSINGTON, CT 06037
February 19, 2025 at 5:00 P.M.**

CALL TO ORDER

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

Presentation of Certificate to Eagle Scout Mason Asklar.

SECRETARY’S REPORT

- **Approval of Minutes: December 18, 2024 and January 22, 2025**

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

RECEIVED FOR RECORD
BERLIN TOWN CLERK



2/19/2025, 10:32:00 AM

EXECUTIVE SESSION

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

ADJOURNMENT