

## **BHA Meeting AGENDA**

Brookfield Housing Authority  
3 Brooks Quarry Road  
Brookfield, CT 06804

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Board of Commissioners Regularly Scheduled Meeting

February 21, 2016 at 6:00 PM at Brookfield Town Hall, Room #129

### **Agenda**

Call to Order and Pledge of Allegiance

Announcements

Approval of January Minutes

Treasurer Report

Property Manager Report

Commissioner Reports & Updates

Chairman -

Vice Chairman -

Secretary -

Resident Commissioner -

New Business

1. Authorize creation of a Non-Profit Section 501(c)3 Corporation, "Friends of Brooks Quarry", as a vehicle to solicit donations to help support Brooks Quarry.
2. Authorize acquiring a Visa Credit Card in the name of Brooks Quarry

3. Approve Regularly Scheduled BHA Commissioners Meetings for 2017 for the third of Tuesday of every month at 6:00 PM Town Hall
4. Approve purchase of “Nest Aware” Security Camera Monitoring subscription service to record a continuous 10 day loop of events for one year at a cost of \$150.
5. Approve the appointment of Masarrat Quaisar as the Corporate Secretary of the BHA
6. Approve hiring Iris Fiske as Recording Secretary for the BHA
7. Approve acceptance of Audit for Years Ending 2015 & 2016

Executive Session

Adjourn