

## **BHA Meeting AGENDA**

Brookfield Housing Authority  
3 Brooks Quarry Road  
Brookfield, CT 06804

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Board of Commissioners Regularly Scheduled Meeting

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

### **Agenda**

Call to Order and Pledge of Allegiance

Approval of February Minutes

Announcements

Treasurer Report

Property Manager Report

Commissioner Reports & Updates

Chairman -

Vice Chairman -

Secretary -

Resident Commissioner -

- 1) Walkway outside Community Room, not well lit.
- 2) Locking Community Room between hrs. 11PM - 7AM
- 3) Resident Meeting dates.

New Business:

Discussion Items -

501(c)3 "Friends of Brookfield" Non-Profit Organization - arm's length requirement and governance options.

DeMarco compliance review of operational documents, rules and regulations of Brooks Quarry.

Conversion of Brooks Quarry operating platforms and systems to standardized DeMarco platforms.

Feb. 22nd CHFA Capital Needs Pre-development Meeting.

Recruiting of an additional Commissioner.

Action Items -

Resolution to authorize Gina Parisi and Sherrie Garner from /DeMarco Management Company to sign documents that are submitted to CHFA & DOH on behalf of the Housing Authority.

Motion to accept the following documents recommended by Millennium Consulting Group regarding the Redevelopment of Brooks Quarry in compliance Public Act N. 11-72: Resident Participation Plan; Resident Notification Letter; Resident participation Plan Acknowledgement, and establish a schedule for monthly information meetings in the Brooks Quarry Community Room.

Motion to authorize the Resident Commissioner to schedule and Moderate quarterly Resident Forum's in 2017 at a time and place of her choosing.

Motion to schedule a Strategic Planning Workshop.

Executive Session

Adjourn