AGENDA FOR MEETING OF THE LIVABLE CITY INITIATIVE BOARD OF DIRECTORS (LCI BOARD) WEDNESDAY MAY 22, 2024, at 6:00

P.M. WEB-BASED MEETING HOSTED ON ZOOM. Note: Since the meeting is remote, participation by a quorum of members is expressly prohibited at the physical location will not be present however any member of the public may request, in writing, a physical location and "any electronic equipment necessary" to attend the meeting in real time no later than twenty-four (24) hours prior to the meeting. Said individual shall have the "same opportunities to provide comment or otherwise participate" in the meeting as would be afforded if the meeting was held in person with the following exception: Under law, if such person loses the ability to participate because of an interruption, failure or degradation of such person's connection to the meeting by electronic equipment the committee is not required to adjourn or postpone the meeting. Please contact Evan Trachten, Livable City Initiative Acquisition & Disposition Coordinator: etrachte@newhavenct.gov Office (203) 946-8373

Topic: LCI Board May 22, 2024

Time: May 22, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://newhavenct.zoom.us/j/81580025717?pwd=m4GX6DmN5QowbgKeLAZaGxH3tQD35v.1

Meeting ID: 815 8002 5717 Password: 1234567a One tap mobile +13052241968,,81580025717# US

Meeting Materials click here: https://www.newhavenct.gov/government/boards-commissions/boards-com

- I. Call to Order / Roll Call of members
- II. Approval of Minutes from April 24, 2024 Meeting of LCI Board of Directors
- III. Action Items / New Business

| Property Address | Type of Sale | Applicant | Ward |
|--------------------|--------------|--|------|
| 35 Arch Street | RFP | Habitat for Humanity of Greater New Haven, Inc. | 4 |
| 39 Arch Street | | Haven, Inc. | |
| 177 Edgewood | RFP | Neighborhood Housing Services of New | 2 |
| Avenue | | Haven, Inc. | |
| 227 English Street | RFP | Neighborhood Housing Services of New Haven, Inc. | 10 |
| | | Traven, me. | |
| 596 George Street | Non-Profit | National Veterans Council for Legal | 23 |
| 598 George Steet | | Redress, Inc. | |
| 211 Rosette Street | RFP | Habitat for Humanity of Greater New | 4 |
| | | Haven, Inc. | |

- Motion to amend PAD Guidelines
- Nominations for Officers May 22, 2024 / Election of Officers June 27, 2024

V. Adjourn

****Full Zoom Notice below:

Evan Trachten is inviting you to a scheduled Zoom meeting.

If you plan on joining this meeting via a mobile device. Please download the Zoom app from the google play store or the Iphone App Store

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- +13052241968,,81580025717# US
- +13092053325,,81580025717# US

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

+1 564 217 2000 US +1 669 444 9171 US 888 475 4499 US Toll-free 833 548 0276 US Toll-free 833 548 0282 US Toll-free 877 853 5257 US Toll-free

Meeting ID: 815 8002 5717

Password: 91672110

Find your local number: https://newhavenct.zoom.us/u/kbkqSGOkWz