

**RESOLUTION  
OF  
BROOKLYN HOUSING AUTHORITY**

**WHEREAS**, Brooklyn Housing Authority, a public body corporate and politic with an address of 87 Quebec Square, Brooklyn, CT 06234 (the "Authority"), is the owner of the real properties located at 5 Front Street and 29 Tiffany Street, Brooklyn, Connecticut; and

**WHEREAS**, the Authority has obtained a Release of Assistance Agreement from the State of Connecticut, Department of Housing, to release such properties from the requirements of the State's Affordable Housing Program; and

**WHEREAS**, pursuant to the authority set forth in C.G.S. sec. 8-64, the Authority desires to sell such properties, and during a duly noticed Special Meeting of the Authority held on January 31, 2018, the Authority voted to sell the aforementioned properties for \$1.

**NOW THEREFORE**, the undersigned, constituting a majority of the members of the Authority, hereby consent to the following resolutions as of January 31, 2018:

**BE IT RESOLVED THAT:**

1. the Authority, as seller, be and hereby is authorized to enter into a Real Estate Sale Agreement to sell the Authority's real property located at 5 Front Street, Brooklyn, CT to Chip Fund 4, LLC, assignee of MSL Group, LLC, for the sum of \$1.00, and to perform all obligations under said Agreement to consummate said real estate transaction; and
2. the Authority, as seller, be and hereby is authorized to enter into a Real Estate Sale Agreement to sell the Authority's real property located at 29 Tiffany Street, Brooklyn, CT to Chip Fund 6, LLC, assignee of MSL Group, LLC, for the sum of \$1.00, and to perform all obligations under said Agreement to consummate said real estate transaction; and
3. Bruce Parsons, in his capacity as Chair of the Authority, be and is hereby authorized to execute on behalf of the Authority and deliver to said buyers deeds and all other documents as shall be required to consummate said real estate transactions reflected in the aforementioned agreements.
4. This resolution may be signed in one or more counterparts, each of which when so executed shall be deemed to be an original, and all of which when taken together shall constitute one and the same resolution.

**IN WITNESS WHEREOF**, we have hereunto set our hands as of date first set forth above.

  
Bruce Parsons, Chair

  
Aida Bissonnette, Member

  
Donald Francis, Member

**CONSTITUTING A QUORUM AND MAJORITY THE MEMBERS OF THE BROOKLYN HOUSING AUTHORITY**