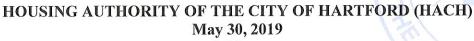
## NOTICE AND AGENDA SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE



9:00am

180 JOHN D. WARDLAW WAY, HARTFORD, CONNECTICUT

- I. Roll Call
- II. New Business:
  - 1. Resolution No. 2019-26 Regarding Scheduling of Annual Meeting

III. Adjournment

Annette Sanderson Executive Director

AS/mr

**DISTRIBUTION:** 

J. Bazzano, Town Clerk
All HACH Department Heads
All Area Housing Directors/Housing Managers
All HACH Tenant Groups
Ben Bare, General Counsel
Thomas Bourque, CHFA