

**MINUTES OF THE REGULAR MEETING
Of
The Board of Commissioners
Of
The Housing Authority of the City of Hartford**

April 11, 2017

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a Regular Board meeting on April 11, 2017. The meeting was held at the Housing Authority of the City of Hartford, 180 John D. Wardlaw Way Hartford, Connecticut. The meeting was called to order at 5:09 p.m. by Chairperson Marilyn E. Rossetti.

I. Roll Call

Upon roll call, the following members were in attendance: Vice Chairperson William M. Brown; Commissioner Tomico Cox and Commissioner Raquel Rivera.

The attendance sheet is attached

II. Consideration of the Minutes of the Special Board Meeting of March 21, 2017

A motion was made (Commissioner Brown) and seconded (Commissioner Cox) to approve the minutes of the March 21, 2017 Special Board Meeting. The motion was unanimously approved.

III. Report of the Chairperson

Vice-Chairperson Brown welcomed everyone to today’s Board meeting and stated that he was conducting the meeting, because Chairperson Marilyn Rossetti was on vacation.

IV. Report of the Executive Director

There was no report due to the fact that Ms. Sanderson was unable to attend.

V. Public Comment Period

There were no comments made by the public.

VI. Staff Reports

Commissioners were informed to look at the Board packet for staff reports.

VII. New Business

- Resolution No. 2017-03: Regarding the Award of Contract for Modernization Program Management Consulting Services and Clerk-of-the-Works. A motion was made (Commissioner Rivera) and seconded (Commissioner Cox) to adopt the Resolution. Mr. Tim Cifone, Deputy Executive Director of Development and Capital Improvements, presented the Resolution to the Board. Commissioner Cox made reference to a discrepancy she noticed in the calculation sheet. Mr. Cifone made the correction of the scores at the meeting and it did not impact, nor reflect a change in the selection. After discussion of the Resolution, the motion was unanimously approved.
- Resolution No. 2017-04: Regarding the Write-Off of Uncollectable Tenant Accounts Receivables in the Low Income Public Housing Program. A motion was made (Commissioner Cox) and seconded (Commissioner Brown) to adopt the Resolution. Ms. Karen Ayala-Mercado, Tenant Accounts Receivable Specialist, presented the Resolution to the Board. After discussion of the Resolution, the motion was unanimously approved.
- Resolution No. 2017-05: Regarding the Write-Off of Uncollectable Tenants Accounts Receivables in the State Moderate Rental Program. A motion was made (Commissioner Brown) and seconded (Commissioner Cox) to adopt the Resolution. Ms. Karen Ayala-Mercado, Tenant Accounts Receivable Specialist, presented the Resolution to the Board. After discussion of the Resolution, the motion was unanimously approved.
- Resolution No. 2017-06: Regarding the Award of Contract for Elderly Alarm Panel Upgrade. A motion was made (Commissioner Rivera) and seconded (Commissioner Cox) to adopt the Resolution. Mr. Tim Cifone, Deputy Executive Director of Development and Capital Improvements, presented the Resolution to the Board. After discussion of the Resolution, the motion was unanimously approved.
- Resolution No. 2017-07: Regarding the Authorizing of Ms. Annette Sanderson, Executive Director of HACH to execute documents for CHFA, DECD and CRDA finance closings related to the redevelopment of Bowles Park. A motion was made (Commissioner Brown) and seconded (Commissioner Cox) to adopt the Resolution. Mr. Ben Bare, General Counsel, presented the Resolution to the Board. After discussion of the Resolution, the motion was unanimously approved.

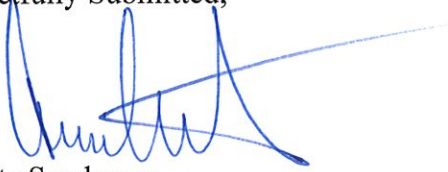
VIII. Old Business

There was no old business to discuss.

IX. Adjournment

There being no further business, a motion was made (Commissioner Rivera) and seconded (Commissioner Cox) to adjourn the meeting. The motion was approved and the meeting was adjourned at 12:47 p.m.

Respectfully Submitted,



Annette Sanderson
Secretary/Executive Director

BOC Meeting
April 11, 2017

Name	Organization	Phone Number
Jeff Seabury	HACH	860-723-8443
Teo Webb	Kent	860-249-2088
Anabel Gomez	Kent	
Carmen Rivera	SSites	
Cecilia Rivers	HACH	(860) 985-9309
Marcia Gantor	HACH	
BEN BARE	HACH	
Miguel Sainoviccio	Smith Tower	8608907615
Dora Sora	HACH	
Carmen Quereza	Smith Tower	
Miguel Barbra	Smith Tower	(860) 870-9818
Cheryl Matwah	HACH	
Shirley Webb	Kent	860 560-0478