

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

**January 9, 2018  
5:30 p.m.**

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a Regular Board meeting on January 9, 2018. 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 5:30 p.m. by Chairperson Marilyn E. Rossetti.

**I. Roll Call**

Upon roll call, the following members were in attendance: Chairperson Marilyn E. Rossetti; Vice-Chairperson Laura Settlemyer; Commissioner Toniko Cox and Commissioner Michael Abreu was excused.

The attendance sheet is attached

**II. Consideration of the Minutes of the Special Board Meeting of December 12, 2017**

A motion was made (Commissioner Cox) and seconded (Commissioner Settlemyer) to approve the minutes of the Special Board Meeting of December 12, 2017. The motion was unanimously approved.

**III. Report of the Chairperson**

Chairperson Marilyn Rossetti welcomed everyone to today’s Board meeting and wished everyone a Happy New Year.

**IV. Report of the Executive Director**

Ms. Annette Sanderson, Executive Director, welcomed everyone to today’s Board of Commissioners meeting and wished everyone a Happy New Year.

She acknowledged the efforts of the staff of the Authority and recognized the maintenance staff for their hard work during the ongoing cold weather season.

**V. Public Comment Period**

There was no public comment.

**VI. Staff Reports**

Mr. Ben Bare, General Counsel, presented the Compliance Report to the Board of Commissioners. The Registry shows the Authority's status with respect to responding to the HUD Management Improvement Plan, Compliance Management Review and OIG Audit.

Mr. Tim Cifone, Deputy Director of Development and Capital Improvements, welcomed everyone to the meeting and presented his report, that was included in the BOC Packet.

Mr. Joshua Bird, Chief Financial Officer, welcomed everyone to the meeting and presented his report, that was included in the BOC Packet.

Ms. Maria Cintron, Occupancy Specialist Supervisor, presented her report that was included in the BOC Packet

Ms. Katrina Ortiz, HCV Supervisor, presented her report that was included in the BOC Packet.

Ms. Cheryl Maturah, Human Resources Director, welcomed everyone to the meeting and presented her report, that was included in the BOC Packet.

Mr. Derrick Seldon, Section 3 - Community Liaison Officer, welcomed everyone to the meeting and presented his report, that was included in the BOC Packet.

Ms. Sanderson stated that the Resident Services Coordinator report, as well as the Homeownership report, and the Extermination Report are included in the Board packet

**VII. Executive Session to discuss Negotiations with Respect to Collective Bargaining Agreement with AFSME Local 818**

A motion was made (Commissioner Settlemyer) and seconded (Commissioner Cox) to enter into Executive Session. The motion was unanimously approved and the Executive Session began at 5:58p.m.

A motion was made (Commissioner Settlemyer) and seconded (Commissioner Cox) to come out of Executive Session. The Executive Session adjourned at 6:33 p.m. The Regular meeting resumed at 6:34 pm

**VIII. New Business**

- Resolution No. 2018-01: Regarding Approval of Commissioners Orientation and Administration Policy

A motion was made (Commissioner Settlemyer) and seconded (Commissioner) 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.

- Resolution No. 2018-02: 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 Settlemyer) to adopt the Resolution. Mr. Joshua Bird, Chief Financial Officer presented the Resolution to the Board. After discussion of the Resolution the motion was unanimously approved.
- Resolution No. 2018-03: Regarding the Write-Off of Uncollectible Tenant Accounts Receivables in the State Moderate Rental Program  
A motion was made (Commissioner Cox) and seconded (Commissioner Settlemyer) to adopt the Resolution. Mr. Joshua Bird, Chief Financial Officer, presented the Resolution to the Board. After discussion of the Resolution the motion was unanimously approved.
- Resolution No. 2018-04: Regarding an Agreement to modify the Collective Bargaining Agreement with AFSME Local 818  
A motion was made (Commissioner Settlemyer) and seconded (Commissioner Cox) to adopt the Resolution. Ms. Cheryl Matura, Human Resources Director, presented the Resolution to the Board. After discussion of the Resolution the motion was unanimously approved.

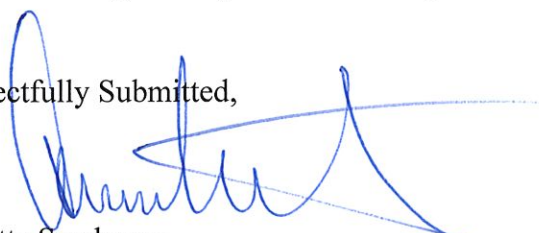
**IX. Old Business**

There was no old business to discuss.

**1X. Adjournment**

There being no further business, a motion was made (Commissioner Cox) and seconded (Commissioner Settlemyer) to adjourn the meeting. The motion was approved and the meeting was adjourned at 6:39 p.m.

Respectfully Submitted,

  
Annette Sanderson  
Secretary/Executive Director

