

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

June 6, 2017

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held its annual meeting on June 6, 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 5:35 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 William M. Brown; Commissioner Toniko Cox; and Commissioner Raquel Rivera via conference call.

The attendance sheet is attached.

II. Consideration of the Minutes of the Regular Board Meeting of May 9, 2017 and the Special Board Meeting of May 22, 2017

A motion was made (Commissioner Brown) and seconded (Commissioner Cox) to approve the minutes of the May 9, 2017 Regular Board Meeting and the May 22, 2017 Special Board Meeting. The motion was unanimously approved.

III. Report of the Chairperson

Commissioner Rossetti welcomed everyone to today’s Annual Board Meeting. She stated that the Authority has an excellent team and feels confident that the staff has residents’ best interest in mind. Also, thanked the residents present at the meeting, expressing that community involvement is very important, and continue spreading the word for more people to participate.

IV. Report of the Executive Director

Ms. Annette Sanderson, Executive Director, welcomed everyone to tonight’s Annual Board of Commissioners meeting. She acknowledged the Team for the hard work, dedication and support, with the understanding how tough sometimes the work could be, difficult decisions and countless discussions, but continues working it out for the best interest of the agency. She expressed that is an honor to serve as Executive Director and thanked for the support. Also, recognized the Board Members for their commitment with the agency and the community.

Ms. Sanderson highlighted some of the Authority's accomplishment since the last annual meeting. These accomplishments include:

- Making significant progress regarding the redevelopment of Chester A. Bowles Park, and Westbrook Village.
- Ground Breaking Celebration for Chester A. Bowles Park, tentative date for July 27, 2017
- Adoption of new Personnel Rules; Union Contracts
- Four-day work week

Commissioner Brown acknowledged that he and Commissioner Rivera have served with other administrations and the word Team is crucial. He also spoke to the community to continue being active and involved. Commissioner Brown recognized HACH Staff for their work, representing the agency and the City of Hartford. Also noted that HACH and the Board is committed to offer decent, safe and affordable housing. He is very proud of being part of this commission.

Commissioner Rivera congratulated everyone and staff members. She expressed that is an honor for her to be part of the commission.

V. Nomination and Election of Board Members

Chairperson Rossetti stated that this was the Board's annual meeting and thus was required to consider new Board Officers. A motion was made (Commissioner Cox) and seconded (Commissioner Rivera). Chairperson Rossetti stated the Proposed Slate of Officers for 2017 – 2018 is as follows:

Chairperson	Marilyn E. Rossetti
Vice Chairperson	William M. Brown
Treasurer	Vacant

VI. Public Comment Period

There was no public comments

VII. Staff Reports

Mr. Joshua Bird, Deputy, Chief Financial Officer, briefed the board with the first quarter financial report and stated that the auditors from Rubino and Company were here last week.

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Ms. Cheryl Maturah, Human Resources Director, talked about the new 4-day work week for some employees while others kept the 5-day work week, which was implemented June 5, 2017.

Ms. Michelle Retamar, Property Manager Supervisor, briefed the board on the new 4 Day work schedule from 7:00a.m. to 6:15p.m. by the property managers to accommodate the Resident's needs.

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

VIII. New Business

1. Resolution No. 2017-21: Regarding the Award of Contract for Housing Consultant. 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

2. Resolution No. 2017-22: Regarding the Homeownership Units Designation in PIC (PIH Information Center IMS/PIC) 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

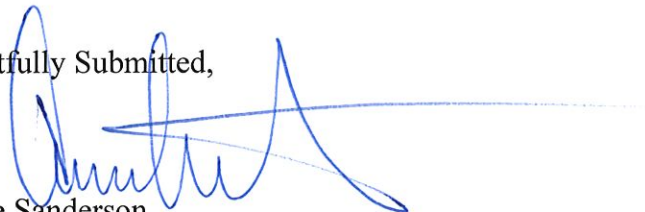
IX. Old Business

There was no old business to discuss.

X. Adjournment

There being no further business, a motion was made (Commissioner Cox) and seconded (Commissioner Brown) to adjourn the meeting. The motion was approved and the meeting was adjourned at 6:26 p.m.

Respectfully Submitted,


Annette Sanderson
Secretary/Executive Director