

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

**November 14, 2017
5:30pm**

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a Regular Board meeting on November 14, 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 5:32 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; Commissioner Raquel Rivera and Commissioner Michael Abreu.

The attendance sheet is attached

II. Consideration of the Minutes of the Special Board Meeting of October 11, 2017 and the Special Board Meeting of October 30, 2017.

A motion was made (Commissioner Brown) and seconded (Commissioner Cox) to approve the minutes of the Special Board Meeting of October 11, 2017 and the Special Board Meeting of October 30, 2017. Commissioner Abreu abstained. The motion was unanimously approved.

III. Report of the Chairperson

Chairperson Marilyn Rossetti welcomed everyone to today’s Board meeting and introduced the recently appointed Commissioner Michael Abreu.

IV. Report of the Executive Director

Ms. Annette Sanderson, Executive Director, welcomed everyone to today’s Board of Commissioners meeting and congratulated Commissioner Abreu to his appointment on the Board.

Ms. Sanderson informed the Board that Ms. Dawn Green, President of the Hartford Housing Tenants Organization (HHTO) had resigned effective November 10, 2017.

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, gave a report about the audited tars report that was included in the BOC Packet.

Mr. Ben Bare, General Counsel, stated that he was in the process of looking at other services for procurement.

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

Ms. Julie Coelho, HCV Supervisor, presented her report that was included in the BOC Packet.

Ms. Sanderson, Executive Director, informed the Board that the Occupancy Department report was included in the BOC Packet.

VII. New Business

- Resolution No. 2017-39: Regarding Disposition of Surplus Property
A motion was made (Commissioner Cox) and seconded (Commissioner Brown) 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. 2017-40: Regarding the Creation of the Capitol Communities Development Corporation
A motion was made (Commissioner Brown) and seconded (Commissioner Abreu) to adopt the Resolution. Mr. Ben Bare, General Counsel, presented the Resolution to the Board. Commissioner Cox abstained. After discussion of the Resolution the motion was unanimously approved.
- Resolution No. 2017-41: Regarding Approval of Cost and Revenue Allocation Policy

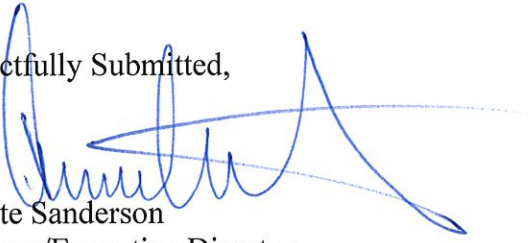
A motion was made (Commissioner Cox) and seconded (Commissioner Brown) to adopt the Resolution. Mr. Ben Bare, General Counsel, presented the Resolution to the Board. After discussion of the Resolution the motion was unanimously approved.

VIII. Old Business

1X. Adjournment

There being no further business, a motion was made (Commissioner Brown) and seconded (Commissioner Cox) to adjourn the meeting. The motion was approved and the meeting was adjourned at 6:55 p.m.

Respectfully Submitted,



Annette Sanderson
Secretary/Executive Director