

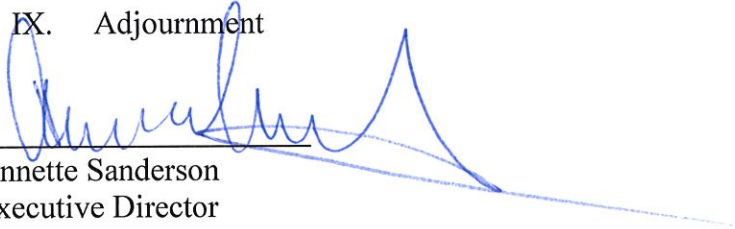
**AGENDA
SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF HARTFORD
May 21, 2019
5:30 pm
180 John D. Wardlaw Way, Hartford, CT 06106**



- I. Roll Call
- II. Consideration of the Minutes of the Special Board Meeting of April 16, 2019.
- III. Report of the Chairperson
- IV. Report of the Executive Director
- V. Public Comment Period
- VI. Staff Reports
 - Contract Registry - Ben Bare
 - Compliance Report - Ben Bare
 - Development and Capital Improvements – Annette Sanderson
 - Financial & Information Technology - Joshua Bird
 - Admissions & Occupancy Department - Maria Cintron
 - HCV/Section 8 – Katrina Ortiz
 - Resident Service Coordinator/Community Liaison – Karen Cato
- VII. New Business
 1. Resolution No. 2019-22: Regarding Amendment of Award of Contract for On-Call Architect and Engineering Services.
 2. Resolution No. 2019-23: Regarding Authorization of Additional Fund Expenditures for Contract #1821-17
 3. Resolution No. 2019-24: Regarding Allocation of Additional Funds to Contract #1822-17 Elevator Maintenance Services & 1827-17 Emergency Response and Restoration Services
 4. Resolution No. 2019-25: Regarding the Designation of NEWDAY Management Corporation Directors

VIII. Old Business

IX. 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

**NOTE: NO BUSINESS CAN BE CONSIDERED BY THE BOARD OF
COMMISSIONERS OTHER THAN
THOSE ITEMS INCLUDED IN THIS NOTICE AND AGENDA.**