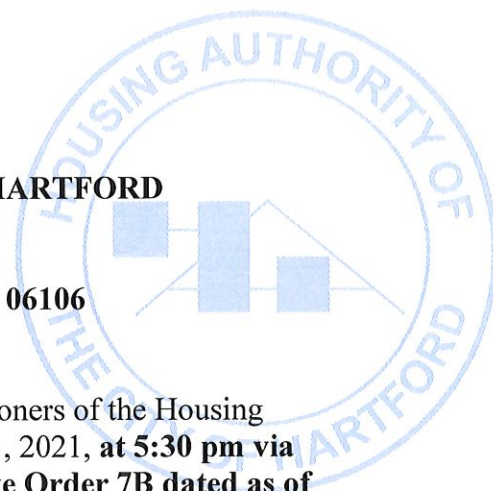


NOTICE AND AGENDA
SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF HARTFORD
March 1, 2021
5:30 pm
180 John D. Wardlaw Way, Hartford, CT 06106



This is to confirm that a Special Meeting of the Board of Commissioners of the Housing Authority of the City of Hartford is scheduled for Monday, March 1, 2021, at 5:30 pm via teleconference in accordance with Governor Lamont's Executive Order 7B dated as of March 14, 2020.

Commissioners, staff and the public may participate in the meeting by dialing in to the following conference call number and using the following access code:

Conference Number: 866-390-5250
Access Code: 2614983

Materials related to the meeting will be available at hartfordhousing.org at least 24 hours prior to the initiation of the call. The call will be recorded and made available at hartfordhousing.org within 7 days of the meeting taking place.

- I. Roll Call
- II. Consideration of the Minutes of the Special Board Meeting of January 26, 2021 and the Special Board Meeting of January 29, 2021.
- III. Report of the Chairperson
- IV. Report of the Executive Director
- V. Public Comment Period
- VI. Presentation of Audited 2019 Financial Statement by Mr. Philippe Lindsay from Rubino and Company
- VII. New Business
 1. Resolution No. 2021-07: Regarding Approval of Amendments to the Section 3 Policy
 2. Resolution No. 2021-08: Regarding an Agreement to Modify the Collective Bargaining Agreement with AFSCME Local 818
 3. Resolution No. 2021-09: Regarding Approval of the Extension of the Dutch Point Homeownership, LLC Promissory Note
 4. Resolution No. 2021-10: Regarding Amendment of Award of Contract for Emergency Response and Restoration


5. Resolution No. 2021-11: Regarding Award of Contract for Vacant Unit Preparation
6. Resolution No. 2021-12: Regarding Award of Contract for Virtual Chief Information Officer Services
7. Resolution No. 2021-13: Regarding Approval of Amendments to the Disposition Approval for Certain Scattered Sites

VIII. Old Business

IX. Staff Reports

- Financial & Information Technology - Joshua Bird, Chief Financial Officer
- Contract and Compliance Registry - Ben Bare, General Counsel
- Operations Department - Maria Cintron, Chief Operating Officer
- Development and Capital Improvements - Elisa Hobbs, Development Director
- HCV/Section 8 - Katrina Ortiz, Housing Choice Voucher Program Manager

X. Adjournment


Annette Sanderson
Executive Director

AS/mr

DISTRIBUTION:

Noel McGregor Town & City Clerk
All HACH Department Heads
All Area Housing Directors/Housing Managers
All HACH Tenant Groups
Ben Bare, General Counsel
Penny Fisher, CHFA

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