

**PRELIMINARY AGENDA
ANNUAL MEETING
OF THE
BOARD OF COMMISSIONERS
OF
THE HOUSING AUTHORITY OF THE CITY OF HARTFORD
June 1, 2021
5:30 pm
Via Teleconference Call**

- I. Roll Call
- II. Consideration of the Minutes of the Regular Board Meeting of May 11, 2021.
- III. Report of the Chairperson
- IV. Report of the Executive Director
- V. Public Comment Period
- VI. Nomination and Election of Board Members for 2021-2022
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Treasurer
- VII. New Business
 1. Resolution No. 2021-21: Regarding the Sale of 110 Kensington Street
 2. Resolution No. 2021-22: Regarding the Election of CHADCO Directors
 3. Resolution No. 2021-23: Regarding the Election of ODC Directors
 4. Resolution No. 2021-24: Regarding the Elections of NEWDAY Directors
 5. Resolution No. 2021-25: Regarding Approval of Amendments to the Section 3 Policy
- VIII. Old Business
- IX. Summary of Staff Reports
 - Financial & Information Technology – Joshua Bird, Chief Financial Officer
 - Contract and Compliance Registry - Ben Bare, General Counsel

- Operations Department – Vanessa D’Alessandro, LIPH Manager and John Williams, Field Operations
- Development and Capital Improvements - Elisa Hobbs, Development Director
- HCV/Section 8 - Katrina Ortiz, Housing Choice Voucher Program Manager

X. Adjournment