

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

**October 8, 2019
5:30 p.m.**

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a Regular Board meeting on October 8, 2019. 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 5:35pm by Chairperson Marilyn E. Rossetti.

I. Roll Call

Upon roll call, the following members were in attendance: Chairperson Marilyn E. Rossetti. Vice-Chairperson Laura Settlemeyer; Commissioner Jeffrey Stewart; and Commissioner Michael Abreu was excused.

II. Consideration of the Minutes of the Special Board Meeting of September 17, 2019

A motion was made (Commissioner Settlemeyer) and seconded (Commissioner Stewart) to approve the minutes of the Special Board Meeting of September 17, 2019. The motion was unanimously approved.

III. Report of the Chairperson

Chairperson Marilyn Rossetti welcomed everyone to today’s Board of Commissioners meeting.

IV. Report of the Executive Director

Ms. Annette Sanderson, Executive Director, welcomed everyone to today’s Board. She acknowledged HHTO members and the HACH team for the hard work and support.

V. Public Comment Period

There were no comments made by the public.

VI. Staff Reports

Mr. Ben Bare, General Counsel, presented the Contract and Compliance Report, that was included in the BOC Packet.

Ms. Annette Sanderson, Executive Director, presented the Development and Capital Improvements report, that was included in the BOC Packet.

Mr. Joshua Bird, CFO, presented the Finance Department report that was included in the BOC Packet.

Ms. Maria Cintron, Supervisor of the Occupancy Department, presented the Occupancy Department (LIPH) report that was included in the BOC Packet

Ms. Katrina Ortiz, HCV Supervisor, presented the HCV/Section 8 report that was included in the BOC Packet.

Ms. Karen Cato, Resident Service Coordinator/Community Liaison, presented her report that was included in the BOC Packet.

Ms. Annette Sanderson reported that the Extermination Report was included in the Board packet.

VII. New Business

Resolution No. 2019-36: Regarding the Five-Year Plan and Annual PHA Plans for 2020 A motion was made (Commissioner Stewart) and seconded (Commissioner Settlemyer) to Adopt the Resolution. Mr. Douglas Corning, Housing Consultant, presented the Resolution to the Board. After discussion of the Resolution the motion was unanimously approved.

Resolution No. 2019-37: Regarding the Approval of a Cooperation Agreement with the City of Hartford A motion was made (Commissioner Stewart) and seconded (Commissioner Settlemyer) 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 Stewart) and seconded (Commissioner Settlemyer) to adjourn the meeting. The motion was approved and the meeting was adjourned at 6:47 p.m.

Respectfully Submitted,

Annette Sanderson
Secretary/Executive Director

