

**PRELIMINARY AGENDA
REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF HARTFORD
April 14, 2020
5:30 pm
180 John D. Wardlaw Way, Hartford, CT 06106**

- I. Roll Call
- II. Consideration of the Minutes of the Regular Board Meeting of March 10, 2020
- III. Report of the Chairperson
- IV. Report of the Executive Director
- V. Public Comment Period
- VI. Staff Updates
- VII. New Business
 - 1. Resolution No. 2020-13: Regarding Amendment of Award of Contract for On-Call Architect and Engineer Services
 - 2. Resolution No. 2020-14: Regarding Allowance for Payment of Invoices Outside of Current Contract Year (Contract 1813-17)
 - 3. Resolution No. 2020-15: Regarding Award for Refuse, Recycling, Bulky Waste Removal and Related Services
 - 4. Resolution No. 2020-16: Regarding Amendment of Award of Contract for Emergency Response and Restoration
 - 5. Resolution No. 2020-17: Regarding Award for Smith Towers Elevator Upgrades
- VIII. Old Business
- IX. Adjournment