

**DRAFT AGENDA
REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
OF
THE HOUSING AUTHORITY OF THE CITY OF HARTFORD
July 13, 2021
5:30 pm
Microsoft Teams Meeting**

- I. Roll Call
- II. Consideration of the Minutes of the Annual Board Meeting of June 1, 2021.
- III. Report of the Chairperson
- IV. Report of the Executive Director
- V. Public Comment Period
- VI. New Business
 1. Review of Process for the Preparation of the 2022 HACH Annual Plan – Douglas Corning, Project Logic, LLC (HACH Housing Consultant)
 2. Presentation of Audited 2020 Financial Statement by Allan Kitchen, Rubino and Company
 3. Resolution No. 2021-26: Regarding Award for Betty Knox Fascia Project
 4. Resolution No. 2021-27: Regarding Approval of Amendments to the Disposition Approval for Certain Scattered Sites
 5. Resolution No. 2021-28: Regarding Award of Contract for Monitoring, Inspection, Maintenance and Repair of Security Systems and Fire Protection Systems
 6. Resolution No. 2021-29: Regarding Approval of the Execution of Documents Regarding the Redevelopment of Westbrook Village Phase V
- VII. Old Business
- VIII. 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 Manager
- Development and Capital Improvements - Elisa Hobbs, Development Director
- HCV/Section 8 - Katrina Ortiz, Housing Choice Voucher Program Manager

IX. Adjournment