

**AGENDA  
REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS  
OF  
THE HOUSING AUTHORITY OF THE CITY OF HARTFORD  
May 11, 2021  
5:30 pm  
Via Teleconference Call**

- I. Roll Call
- II. Consideration of the Minutes of the Regular Board Meeting of April 13, 2021.
- III. Report of the Chairperson
- IV. Report of the Executive Director
- V. Public Comment Period
- VI. New Business
  1. Resolution No. 2021-18: Regarding Approval of the Extension of the Dutch Point Homeownership, LLC Promissory Note
  2. Resolution No. 2021-19: Regarding Award of Contract for Housing Consultants Services
  3. Resolution No. 2021-20: Regarding Award of Contract for Financial Advisor Services
- VII. Summary of Staff Reports
  - Financial & Information Technology – Joshua Bird, Chief Financial Officer
  - Contract and Compliance Registry - Ben Bare, General Counsel
  - Operations Department – Ben Bare, Vanessa D’Alessandro and John Williams
  - Development and Capital Improvements - Elisa Hobbs, Development Director
  - HCV/Section 8 - Katrina Ortiz, Housing Choice Voucher Program Manager

VIII. Executive Session to discuss Personnel Matters

IX. Old Business

1. Resolution No. 2021-15: Regarding Amendment of the Contract for Annette Sanderson, Executive Director

X. Adjournment