

**PRELIMINARY AGENDA
REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
OF
THE HOUSING AUTHORITY OF THE CITY OF HARTFORD
November 10, 2020
5:30 pm
Via Teleconference Call**

- I. Roll Call
- II. Consideration of the Minutes of the Regular Board Meeting of October 13, 2020.
- III. Report of the Chairperson
- IV. Report of the Executive Director
- V. Public Comment Period
- VI. New Business
 1. Resolution No. 2020-31: Regarding Official Intent to Reimburse Expenditures with the Proceeds of Tax-Exempt Bonds (Mary Shepard Place Project)
- 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 - Maria Cintron, Chief Operating Officer
 - Development and Capital Improvements - Elisa Hobbs, Development Director
 - HCV/Section 8 - Katrina Ortiz, Housing Choice Voucher Program Manager
- IX. Executive Session to discuss personal matters.
- X. Adjournment