

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

May 30, 2019**

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a special meeting on May 30, 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 9:00am by Chairperson Marilyn E. Rossetti.

I. Roll Call

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

The attendance sheet is attached.

II. New Business

1. Resolution No. 2019-26: Regarding Scheduling of Annual Meeting
A motion was made (Commissioner Settlemyer) and seconded (Commissioner Stewart) 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.

III. 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 9:10am.

Respectfully Submitted,

Annette Sanderson
Secretary/Executive Director