

**AGENDA
SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS
OF
THE HOUSING AUTHORITY OF THE CITY OF HARTFORD
January 26, 2021
5:30 pm
Via Teleconference Call**

- I. Roll Call
- II. Consideration of the Minutes of the Special Board Meeting of December 22, 2020.
- III. Report of the Chairperson
- IV. Report of the Executive Director
- V. Public Comment Period
- VI. New Business
 1. Resolution No. 2021-01: Regarding the Entering into an Agreement with the Connecticut Municipal Employees Retirement System
 2. Resolution No.2021-02: Regarding the Write-Off of Uncollectable Tenant Accounts Receivables in the Low-Income Public Housing Program
 3. Resolution No. 2021-03: Regarding Amendment of Award of Contract for On-Call Architect and Engineering Services
 4. Resolution No. 2021-04: Regarding Amendment of Award of Contract for Rental Assistance Demonstration (RAD) LIPH Portfolio Conversion Consultant
 5. Resolution No. 2021-05: Regarding an Agreement to Modify the Collective Bargaining Agreement with AFSCME Local 1161
- 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. Adjournment