

**AGENDA
SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS
OF
THE HOUSING AUTHORITY OF THE CITY OF HARTFORD
September 22, 2020
5:30 pm
180 John D. Wardlaw Way Hartford, CT 06106**

- I. Roll Call
- II. Consideration of the Minutes of the Regular Board Meeting of July 14, 2020.
- III. Report of the Chairperson
- IV. Report of the Executive Director
- V. Public Comment Period
- VI. New Business
 - 1. Update of the 2021 HACH Annual Plan and a Summary Report of the changes - Douglas Corning, Project Logic, LLC (HACH Housing Consultant)
 - 2. Resolution No. 2020-24: Regarding Award of Contract for Insurance and Brokerage Services
 - 3. Resolution No. 2020-25: Regarding Amendment of Award of Contract for Rental Assistance Demonstration (RAD) LIPH Portfolio Conversion Consultant
 - 4. Resolution No. 2020-26: Regarding the Amendment and Restatement of Certain Instrumentality Bylaws
 - 5. Resolution No. 2020-27: Regarding the Election of NEWDAY Directors
 - 6. Resolution No. 2020-28: Regarding Award of Contract for On-Call Environmental Services
 - 7. Resolution No. 2020-29: Regarding the Amendment and Restatement of Certain Memorandums of Agreement
- VII. Old Business

VIII. Staff Reports

- Financial & Information Technology - Joshua Bird, Chief Financial Officer
- 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
- Contract and Compliance Registry - Ben Bare, General Counsel

IX. Adjournment