

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

October 31, 2016

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a special board meeting on October 31, 2016. The meeting was held at the Housing Authority of the City of Hartford, 180 Joh D. Wardlaw Way, Hartford, Connecticut. The meeting was called to order at 12:09p.m. by Vice Chairperson William M. Brown.

I. Roll Call

Upon roll call, the following members were in attendance: Vice Chairperson William M. Brown and Commissioner Toniko Cox; Commissioner Richard J. Staples via conference call. Chairperson Marilyn E. Rossetti Cox and Commissioner Raquel Rivera were absent.

The attendance sheet is attached.

II. New Business

1. Resolution No. 2016-21: Regarding the Award of Project-Based Vouchers in Response to Request for Proposals #1779-16, Under Housing Choice Voucher Program. A motion was made (Commissioner Staples) and seconded (Commissioner Cox) to adopt the Resolution. Attorney Barbara McGrath, General Counsel and Attorney Douglas Corning from the Connecticut Urban Legal Initiative (CULI), presented the Resolution to the Board. After discussion of the Resolution, the motion was unanimously approved.
2. Resolution No. 2016-20: Regarding the Appointment of Directors to the Board of Overlook Development Corporation. A motion was made (Commissioner Cox) and seconded (Commissioner Staples) to table the Resolution.

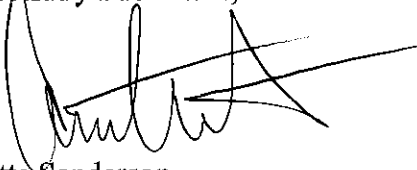
III. Old Business

There was no old business to discuss.

IV. Adjournment

There being no further business, a motion was made (Commissioner Cox) and seconded (Commissioner Staples) to adjourn the meeting. The motion was approved and the meeting was adjourned at 12:16 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Annette Sanderson', with a long horizontal stroke extending to the right.

Annette Sanderson
Secretary/Executive Director