

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

**February 13, 2018
5:30 p.m.**

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a Regular Board meeting on February 13, 2018. 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 5:41 p.m. by Chairperson Marilyn E. Rossetti.

I. Roll Call

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

The attendance sheet is attached

II. Consideration of the Minutes of the Regular Board Meeting of January 9, 2018

A motion was made (Commissioner Abreu) and seconded (Commissioner Cox) to approve the minutes of the Regular Board Meeting of January 9, 2018. Commissioner Abreu abstained. The motion was unanimously approved.

III. Report of the Chairperson

Chairperson Marilyn Rossetti welcomed everyone to today’s Board.

IV. Report of the Executive Director

Ms. Annette Sanderson, Executive Director, welcomed everyone to today’s Board of Commissioners meeting.

She acknowledged the efforts of the staff of the Authority and recognized the maintenance staff for their hard work during the ongoing cold weather season.

V. Public Comment Period

There was no public comment.

VI. Staff Reports

Mr. Ben Bare, General Counsel, presented the Compliance Report to the Board of Commissioners. The Registry shows the Authority's status with respect to responding to the HUD Management Improvement Plan, Compliance Management Review and OIG Audit.

Mr. Tim Cifone, Deputy Director of Development and Capital Improvements, welcomed everyone to the meeting and presented his report, that was included in the BOC Packet.

Mr. Joshua Bird, Chief Financial Officer, welcomed everyone to the meeting and presented his report, that was included in the BOC Packet.

Ms. Maria Cintron, Occupancy Specialist Supervisor, presented her report that was included in the BOC Packet

Ms. Katrina Ortiz, HCV Supervisor, presented her report that was included in the BOC Packet.

Ms. Cheryl Maturah, Human Resources Director, welcomed everyone to the meeting and presented her report, that was included in the BOC Packet.

Mr. Derrick Seldon, Section 3 - Community Liaison Officer, welcomed everyone to the meeting and presented his report, that was included in the BOC Packet.

Ms. Sanderson stated that the Resident Services Coordinator report, as well as the Homeownership report, and the Extermination Report are included in the Board packet

VII. New Business

- Resolution No. 2018-05: Regarding Approval of the Property Policy
A motion was made (Commissioner Abreu) and seconded (Commissioner Cox) to table the motion. After discussion of the Resolution the motion was unanimously passed.
- Resolution No. 2018-06: Regarding Authorization of Additional Fund Expenditures for Contract.
A motion was made (Commissioner Abreu) and seconded (Commissioner Cox) 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.
- Resolution No. 2018-07: Regarding CJ Brown Contract Fund Expenditure Ratification
A motion was made (Commissioner Abreu) and seconded (Commissioner Cox) 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.

- Resolution No. 2018-08: Regarding Approval of the Extension of the Dutch Point Homeownership, LLC Promissory Note.
A motion was made (Commissioner Abreu) and seconded (Commissioner Cox) to adopt the Resolution. Ms. Ben Bare, General Counsel, presented the Resolution to the Board. After discussion of the Resolution the motion was unanimously approved.
- Resolution No. 2018-09: Regarding the Section 8 Management Assessment Program (SEMAP) A motion was made (Commissioner Abreu) and seconded (Commissioner Cox) to adopt the Resolution. Ms. Katrina Ortiz, HCV Supervisor, presented the Resolution to the Board. After discussion of the Resolution the motion was unanimously approved.
- Resolution No. 2018-10: Regarding Authorization of Additional Fund Expenditures for Contract #1821-17
A motion was made (Commissioner Cox) and seconded (Commissioner Abreu) to adopt the Resolution. Ms. Ben Bare, General Counsel, presented the Resolution to the Board. After discussion of the Resolution the motion was unanimously approved.

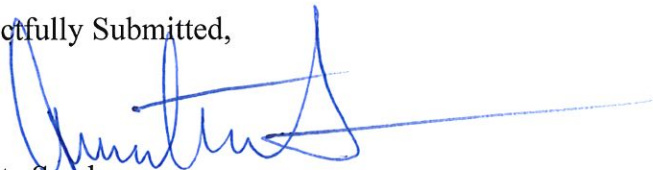
VIII. Old Business

There was no old business to discuss.

1X. Adjournment

There being no further business, a motion was made (Commissioner Abreu) and seconded (Commissioner Cox) to adjourn the meeting. The motion was approved and the meeting was adjourned at 6:56 p.m.

Respectfully Submitted,



Annette Sanderson
Secretary/Executive Director

