

**MINUTES OF THE SPECIAL MEETING  
Of  
The Board of Commissioners  
Of  
The Housing Authority of the City of Hartford  
  
February 20, 2019**

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a special meeting on February 20, 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 10:01am 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.

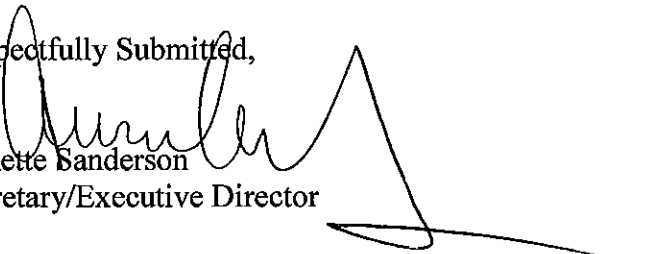
**II. New Business**

1. Resolution No. 2019-05: Regarding the Section 8 Management Assessment Program (SEMAP) Certification.  
A motion was made (Commissioner Settlemyer) and seconded (Commissioner Stewart) to adopt the Resolution. Ms. Annette Sanderson, Executive Director, 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 10:13am.

Respectfully Submitted,

  
Annette Sanderson  
Secretary/Executive Director