

**MINUTES OF THE SPECIAL MEETING  
Of  
The Board of Commissioners  
Of  
The Housing Authority of the City of Hartford  
  
January 22, 2019**

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a special meeting on January 22, 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 4:05pm 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. 2019-01: Regarding the Write-Off of Uncollectible Tenant Accounts Receivables in the Moderate Rental Program  
A motion was made (Commissioner Settlemyer) and seconded (Commissioner Stewart) to adopt the Resolution. Mr. Joshua Bird, CFO, presented the Resolution to the resolution to the Board. After discussion of the Resolution, the motion was unanimously approved.
2. Resolution No. 2019-02: Regarding the Write-Off of Uncollectable Tenant Account Receivables in the Low-Income Public Housing Program.  
A motion was made (Commissioner Stewart) and seconded (Commissioner Settlemyer) to adopt the Resolution. Mr. Joshua Bird, CFO, presented the Resolution to the Board. After discussion of the Resolution, the motion was unanimously approved.
3. Resolution No. 2019-03: Regarding Allocation of Additional Funds to Contract #1784-17  
A motion was made (Commissioner Stewart) and seconded (Commissioner Settlemyer) to adopt the Resolution. Mr. Ben Bare, General Counsel, presented the Resolution to the Board. After discussion of the Resolution, the motion

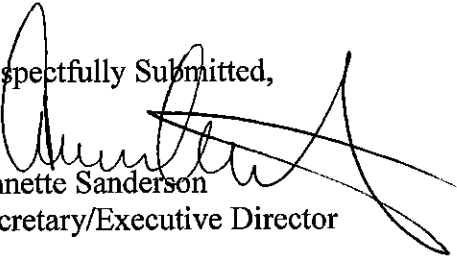
was unanimously approved.

4. Resolution No. 2019-04: Regarding Approval of the Execution of Financing Documents Regarding the Redevelopment of Westbrook Village  
A motion was made (Commissioner Settlemyer) and seconded (Commissioner Stewart) 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.

### **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 4:20pm.

Respectfully Submitted,

  
Annette Sanderson  
Secretary/Executive Director