

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

June 5, 2018

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held its annual meeting on June 5, 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 5:30 p.m. 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 Toniko Cox; and Commissioner Michael Abreu.

The attendance sheet is attached.

II. Consideration of the Minutes of the Regular Board Meeting of May 8, 2018 and the Special Board Meeting of May 17, 2018

A motion was made (Commissioner Settlemyer) and seconded (Commissioner Cox) to approve the minutes of the May 8, 2018 Regular Board Meeting and the May 17, 2018 Special Board Meeting. The motion was unanimously approved.

III. Report of the Chairperson

Commissioner Rossetti welcomed everyone to today’s Annual Board Meeting. She stated that the Authority has an excellent team and feels confident that the staff has residents’ best interest in mind. Also, thanked the residents present at the meeting, expressing that community involvement is very important, and continue spreading the word for more people to participate.

IV. Report of the Executive Director

Ms. Annette Sanderson, Executive Director, welcomed everyone to tonight’s Annual Board of Commissioners meeting. She acknowledged the Team for the hard work, dedication and support, with the understanding how tough sometimes the work could be, difficult decisions and countless discussions, but continues working it out for the best interest of the agency. She expressed that is an honor to serve as Executive Director and thanked for the support. Also, recognized the Board Members for their commitment with the agency and the community.

V. Nomination and Election of Board Members

Chairperson Rossetti stated that this was the Board's annual meeting and thus was required to consider new Board Officers. A motion was made (Commissioner Settlemyer) and seconded (Commissioner Rossetti). Chairperson Rossetti stated the Proposed Slate of Officers for 2018 – 2019 is as follows:

Chairperson	Marilyn E. Rossetti
Vice Chairperson	Laura Settlemyer
Treasurer	Michael Abreu

VI. Public Comment Period

Ms. Dawn Green, HHTO President, expressed her concerns to the Board of Commissioners regarding more security coverage at Mahoney Village and Betty Knox

Ms. Ester Knight, President of Kent Apartments, inquired about the smoking policy. She was informed that the smoking policy was being worked on and a resolution would follow.

VII. 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. Annette Sanderson, inform the Board that the Human Resources Director, Cheryl Maturah, would be retiring as of July 2, 2018, and presented the report, that was included in the BOC Packet.

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

Ms. Karen Cato, Resident Service Coordinator - Community Liaison Administrator, welcomed everyone to the meeting and presented her report, that was included in the BOC Packet.

Ms. Sanderson stated that the Extermination Report was included in the Board packet.

VIII. New Business

1. Resolution No. 2018-26: Regarding the Award of Contract for Environmental Services Ph I, Ph II, Ph III, NEPA an CEPA
A motion was made (Commissioner Cox) and seconded (Commissioner Abreu) 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
2. Presentation of Proposed Changes to the By-Laws of the Board of Commissioners
Mr. Ben Bare, General Counsel, presented the By-Laws to the Board for them to review for future approval.

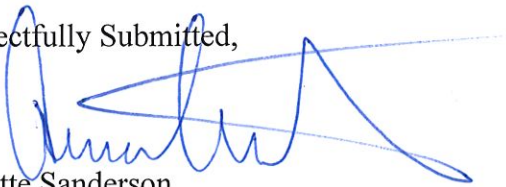
IX. Old Business

There was no old business to discuss.

X. Adjournment

There being no further business, a motion was made (Commissioner Settlemyer) and seconded (Commissioner Cox) to adjourn the meeting. The motion was approved and the meeting was adjourned at 6:43 p.m.

Respectfully Submitted,



Annette Sanderson
Secretary/Executive Director

