

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

**March 12, 2019
5:30 p.m.**

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a regular Board meeting on March 12, 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 5:35pm 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. Consideration of the Minutes of the Regular Board Meeting of December 11, 2018 the Special Board Meeting of January 22, 2019 and the Special Board Meeting of February 20, 2019.

A motion was made (Commissioner Settlemyer) and seconded (Commissioner Stewart) to approve the minutes of the Regular Board Meeting of December 11, 2018 the Special Board Meeting of January 22, 2019 and the Special Board Meeting of February 20,2019. The motion was unanimously approved.

III. Report of the Chairperson

Chairperson Marilyn Rossetti welcomed everyone to today’s Board of Commissioners meeting.

IV. Report of the Executive Director

Ms. Annette Sanderson, Executive Director, welcomed everyone to today’s Board of Commissioners meeting. She acknowledged the Team for the hard work, dedication and support.

V. Public Comment Period

There were no comments made by the public

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, and Compliance Management Review.

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 the HCV/Section 8 report that was included in the BOC Packet. She, also reported that HACH was awarded the following Grants:

Family Unification Program - 83 Vouchers awarded to HACH effective 4/1/2019.

Families for whom the lack of adequate housing is a primary factor in either:

- The imminent placement of the family's child or children in out-of-home care.
- The delay in the discharge of the child or children to the family from out-of-home care.

Mainstream: 45 Vouchers awarded to HACH effective 5/1/2019.

The Mainstream Voucher program provides vouchers for low-income households that include a person(s) with disabilities. The program is designed to help tenants with disabilities live independently in the community.

Ms. Karen Cato, Resident Service Coordinator/Community Liaison, presented her report that was included in the BOC Packet.

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

VII. New Business

Resolution No. 2019-06: Regarding Approval of the Dutch Point Homeownership, LLC Promissory Note

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.

Resolution No. 2019-07: Regarding the Creation of HACH Corporation

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.

Resolution No. 2019-08: Regarding Closure of Procurement Audit

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.

Resolution No. 2019-09: Regarding Award of Contract for A/E Services-MSP New Units

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.

Resolution No. 2019-10: Regarding the Approval of a Memorandum Agreement with CHADCO

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.

Resolution No. 2019-11: Regarding Amendment of the Conduit Issuance Policy.

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.

Resolution No. 2019-12: Regarding the Election of CHADCO Directors

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.

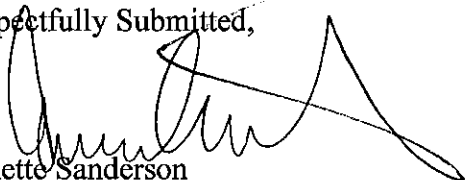
VIII. Old Business

There was no old business to discuss.

IX. Adjournment

There being no further business, a motion was made (Commissioner Settlemyer) and seconded (Commissioner Stewart) to adjourn the meeting. The motion was approved and the meeting was adjourned at 6:37 p.m.

Respectfully Submitted,


Annette Sanderson
Secretary/Executive Director