

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

May 17, 2018**

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a special meeting on May 17, 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 4:47pm 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 was excused.

The attendance sheet is attached.


II. New Business

1. Resolution No. 2018-25: Regarding Memorandum of Understanding with Hartford Housing Tenants Organization, Inc.
A motion was made (Commissioner Cox) and seconded (Commissioner Settlemyer) 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 Cox) and seconded (Commissioner Settlemyer) to adjourn the meeting. The motion was approved and the meeting was adjourned at 4:55pm.

Respectfully Submitted,


Annette Sanderson
Secretary/Executive Director