

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

**May 8, 2018
5:30 p.m.**

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a Regular Board meeting on May 8, 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 5:41 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 Special Board Meeting of March 20, 2018 and the Special Board Minutes of March 29, 2018.

A motion was made (Commissioner Abreu) and seconded (Commissioner Settlemyer) to approve the minutes of the Special Board Meeting of March 20, 2018 and the Special Board Minutes of March 29, 2018. The motion was unanimously approved.

III. Report of the Chairperson

Chairperson Marilyn Rossetti welcomed everyone to today’s Board.

IV. Report of the Executive Director

Ms. Annette Sanderson, Executive Director, welcomed everyone to today’s Board of Commissioners meeting.

V. Public Comment Period

Ms. Dawn Green, HHTO President, informed the Board that they had scheduled a meeting for May 9, 2018 where they were going to discuss the MOU and hold an election. Ms. Sanderson stated that she would be attending the HHTO meeting and thanked the residents for accommodating the meeting.

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, Compliance Management Review and OIG Audit.

Mr. Tim Cifone, Deputy Director of Development and Capital Improvements, was excused from the meeting. Ms. Annette Sanderson, Executive Director, presented the 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 her report that was included in the BOC Packet.

Ms. Cheryl Maturah, Human Resources Director, welcomed everyone to the meeting and presented her report, that was included in the BOC Packet.

Ms. Sanderson stated that the Resident Services Coordinator report, as well as the Homeownership report, and the Extermination Report are included in the Board packet.

Ms. Sanderson informed the Board that Mr. Derrick Seldon had retired and Ms. Karen Cato, Resident Service Coordinator, would be taking over some of Mr. Seldon's responsibilities.

VII. New Business

Resolution No. 2018-21: Regarding Approval of the Trespass Policy

A motion was made (Commissioner Abreu) 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. 2018-22: Regarding Approval of the Record Retention Policy

A motion was made (Commissioner Abreu) 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. 2018-23: Regarding Marshal/Constable Contract Expenditures

A motion was made (Commissioner Settlemyer) 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.

Resolution No. 2018-24: Regarding Authorization of Additional Fund Expenditures for Contract #1816-17

A motion was made (Commissioner Settlemyer) 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.

VIII. Executive Session to discuss the contract award process for outstanding solicitation

A motion was made (Commissioner Abreu) and seconded (Commissioner Cox) to enter into Executive Session. The motion was unanimously approved and the Executive Session began at 6:53p.m.

A motion was made (Commissioner Cox) and seconded (Commissioner Settlemyer) to come out of Executive Session. The Executive Session adjourned at 7:22p.m. The Regular meeting resumed at 7:23 pm

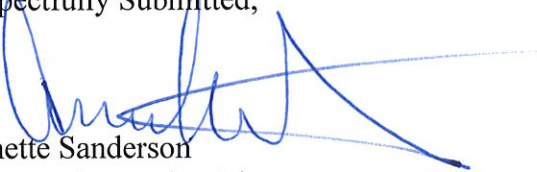
IX. Old Business

There was no old business to discuss.

1X. 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 7:24 p.m.

Respectfully Submitted,



Annette Sanderson
Secretary/Executive Director