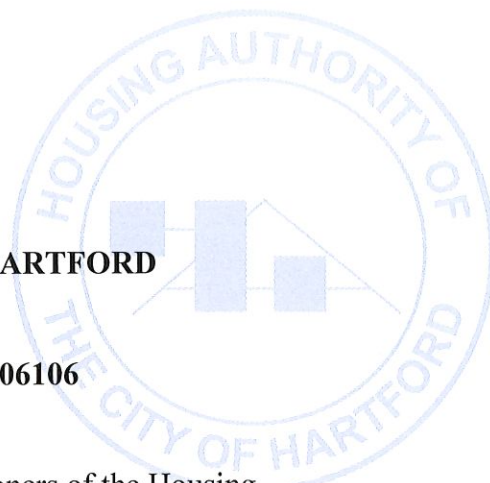


**NOTICE AND AGENDA
SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF HARTFORD
June 10, 2020
12:30 pm
180 John D. Wardlaw Way, Hartford, CT 06106**



This is to confirm that a Special Meeting of the Board of Commissioners of the Housing Authority of the City of Hartford is scheduled for Wednesday, June 10, 2020, at 12:30 pm via teleconference in accordance with Governor Lamont's Executive Order 7B dated as of March 14, 2020.

Commissioners, staff and the public may participate in the meeting by dialing in to the following conference call number and using the following access code:

Conference Number: 866-390-5250
Access Code: 2614983

Materials related to the meeting will be available at hartfordhousing.org at least 24 hours prior to the initiation of the call. The call will be recorded and made available at hartfordhousing.org within 7 days of the meeting taking place.

I. Roll Call

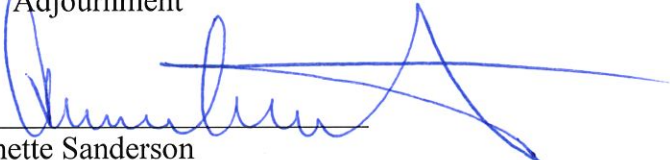
II. New Business

1. Resolution No. 2020-19: Regarding Award of Contract for Electricity

III. Old Business

1. Motion to take Resolution No. 2020-18: Regarding Amendment of the Conduit Bond Issuance Policy from the table

IV. Adjournment


Annette Sanderson
Executive Director

AS/mr

DISTRIBUTION:

Noel McGregor Town & City Clerk
All HACH Department Heads
All Area Housing Directors/Housing Managers
All HACH Tenant Groups
Ben Bare, General Counsel
Penny Fisher, CHFA

**NOTE: No BUSINESS CAN BE CONSIDERED BY THE BOARD OF COMMISSIONERS OTHER THAN
THOSE ITEMS INCLUDED IN THIS NOTICE AND AGENDA.**