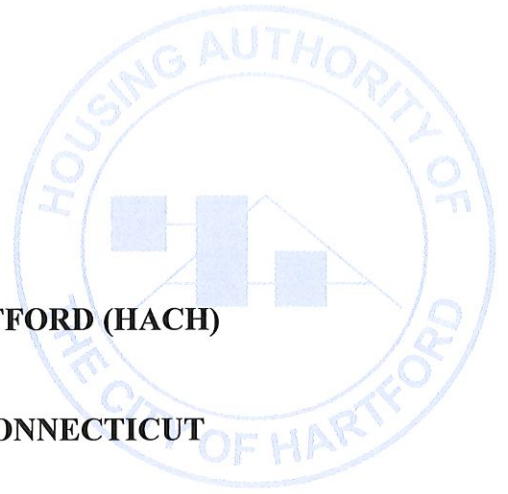


**NOTICE AND AGENDA
SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS
OF THE
HOUSING AUTHORITY OF THE CITY OF HARTFORD (HACH)
January 22, 2019
4:00pm
180 JOHN D. WARDLAW WAY, HARTFORD, CONNECTICUT**



- I. Roll Call
- II. New Business:
 - 1. Resolution No. 2019-01 Regarding the Write-Off of Uncollectible Tenant Accounts Receivables in the State Moderate Rental Program
 - 2. Resolution No. 2019-02 Regarding the Write-Off of Uncollectible Tenant Accounts Receivables in the Low-Income Public Housing Program
 - 3. Resolution No. 2019-03 Regarding Allocation of Additional Funds to Contract #1784-17
 - 4. Resolution No. 2019-04 Regarding Approval of the Execution of Financing Documents Regarding the Redevelopment of Westbrook Village

III. Adjournment

A handwritten signature in blue ink, appearing to read "Annette Sanderson", is written over a horizontal line.

Annette Sanderson
Executive Director

AS/mr

DISTRIBUTION:

J. Bazzano, Town Clerk
All HACH Department Heads
All Area Housing Directors/Housing Managers
All HACH Tenant Groups
Ben Bare, General Counsel
Thomas Bourque, CHFA

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