

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

**November 13, 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 November 13, 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 5:30pm by Vice-Chairperson Laura Settlemyer.

I. Roll Call

Upon roll call, the following members were in attendance: Chairperson Marilyn E. Rossetti; Vice-Chairperson Laura Settlemyer; and Commissioner Michael Abreu.

Commissioner Toniko Cox, resigned at 5:11pm – Resignation letter attached.

The attendance sheet is attached

II. Consideration of the Minutes of the Special Board Meeting of October 3, 2018 and the Special Board Meeting of October 17, 2018.

A motion was made (Commissioner Abreu) and seconded (Commissioner Rossetti) to approve the minutes of the Special Board Meeting of October 3, 2018 and the Special Board Meeting of October 17, 2018. 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 wished everyone a Happy Thanksgiving.

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, Compliance Management Review and OIG Audit.

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. Annette Sanders, Executive Director, presented the HCV/Section 8 report that was included in the BOC Packet.

Ms. Annette Sanders, Executive Director, presented the JRAP report that was included in the BOC Packet.

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. Executive Session to discuss potential disposition of Authority real estate.

A motion was made (Commissioner Abreu) and seconded (Commissioner Rossetti) to enter into Executive Session. The motion was unanimously approved and the Executive Session began at 6:03pm

A motion was made (Commissioner Rossetti) and seconded (Commissioner Abreu) to come out of Executive Session. The Executive Session adjourned at 6:48pm. The Regular meeting resumed at 6:48pm

VIII. New Business

Resolution No. 2018-37: Regarding Adoption of the Conduit Bond Issuance Policy
A motion was made (Commissioner Abreu) and seconded (Commissioner Rossetti) 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. 2018-38: Regarding Approval of the Execution of Financing Documents Regarding the Redevelopment of Westbrook Village
A motion was made (Commissioner Abreu) and seconded (Commissioner Rossetti) 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. 2018-39: Regarding Amendment of Energy Contract No. 1842-18
A motion was made (Commissioner Abreu) and seconded (Commissioner Rossetti) 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.

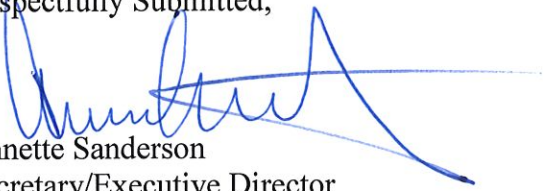
IX. Old Business

There was no old business to discuss.

1X. Adjournment

There being no further business, a motion was made (Commissioner Rossetti) and
seconded (Commissioner Abreu) to adjourn the meeting. The motion was approved and
the meeting was adjourned at 6:51p.m.

Respectfully Submitted,


Annette Sanderson
Secretary/Executive Director

Maly Rosado

From: TONIKO COX <toniko.cox@att.net>
Sent: Tuesday, November 13, 2018 5:01 PM
To: Marilyn Rossetti
Cc: Annette Sanderson; Michael Abreu; Laura Settlemyer; Maly Rosado
Subject: Tenant Commissioner Resignation

To Whom It May Concern,

I, Toniko Cox, am resigning my position as HHA Tenant Commissioner effective immediately, 11/13/18, due to conflict of interest.

Cordially,

Toniko Cox

