

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

October 17, 2018**

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a special meeting on October 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 5:30pm 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 Michael Abreu; and Commissioner Toniko Cox was excused.

The attendance sheet is attached.

II. New Business

1. Presentation of Conduit Issuance Policy

Ben Bare, General Counsel, presented the Conduit Issuance Policy to the Board of Commissioners for their review.

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

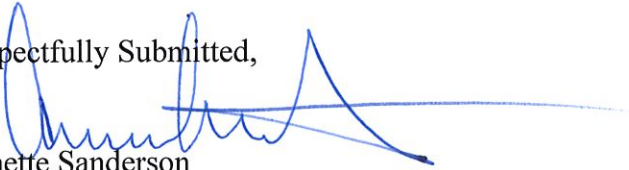
A motion was made (Commissioner Settlemyer) and seconded (Commissioner Abreu) to enter into Executive Session. The motion was unanimously approved and the Executive Session began at 5:36pm

A motion was made (Commissioner Settlemyer) and seconded (Commissioner Abreu) to come out of Executive Session. The Executive Session adjourned at 6:23pm. The Regular meeting resumed at 6:23pm

IV. Adjournment

There being no further business, a motion was made (Commissioner Settlemyer) and seconded (Commissioner Abreu) to adjourn the meeting. The motion was approved and the meeting was adjourned at 6:24pm

Respectfully Submitted,



Annette Sanderson
Secretary/Executive Director

BOC Special Meeting

October 17, 2018

Name	Organization	Phone Number
Michael Abrey	BOC	860 3718098
Lee Gardsky	CSG	
Tanya Dempsey	CSG	
Joshua Bird	HACT	
Tim C. Smith	HACT	