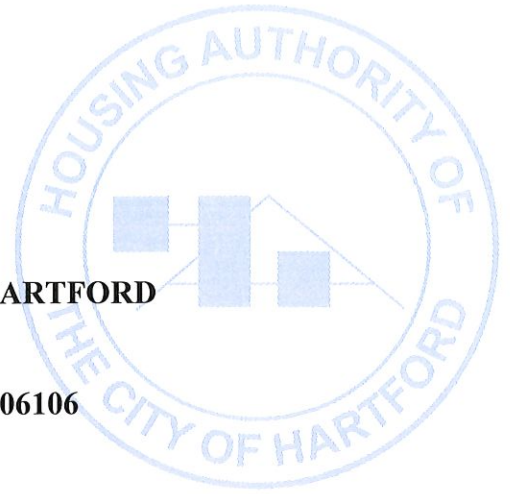
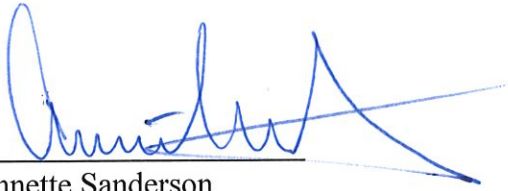


**NOTICE & AGENDA
SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF HARTFORD
OCTOBER 3, 2018
5:30 pm
180 John D. Wardlaw Way, Hartford, CT 06106**



- I. Roll Call
- II. Consideration of the Minutes of the Regular Board Meeting of September 11, 2018.
- III. Report of the Chairperson
- IV. Report of the Executive Director
- V. Public Comment Period
- VI. Staff Reports
 - Contract Registry - Ben Bare
 - Compliance Report - Ben Bare
 - Development and Capital Improvements - Tim Cifone
 - Financial & Information Technology - Joshua Bird
 - Admissions & Occupancy Department - Maria Cintron
 - HCV/Section 8 – Katrina Ortiz
 - Resident Service Coordinator/Community Liaison - Karen Cato
- VII. New Business
 1. Resolution No. 2018-33: Regarding the Annual PHA Plan for 2019
 2. Resolution No. 2018-34: Regarding Authorization of Additional Fund Expenditures for Contract # 1786-17
 3. Resolution No. 2018-35: Regarding Amendment of Energy Contract No.1842-18
 4. Resolution No. 2018-36: Regarding Adoption of the Non-Federal Funds Procurement Policy
- VIII. Old Business
- IX. Adjournment



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.**