

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

**September 11, 2018
5:30 p.m.**

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a Special Board meeting on September 11, 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 5:33 p.m. by Chairperson Marilyn E. Rossetti.

I. Roll Call

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

The attendance sheet is attached

II. Consideration of the Minutes of the Special Board Meeting of July 24, 2018

A motion was made (Commissioner Abreu) and seconded (Commissioner Cox) to approve the minutes of the Special Board Meeting of July 24, 2018.

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.

V. Public Comment Period

Mrs. Dawn Green, President, HHTO, addressed issues concerning residents’ well-being such as mental health, depression and drug addiction.

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. Katrina Ortiz, HCV Supervisor, presented her report that was included in the BOC Packet. She stated that the HCV department was planning on opening up their waitlist by end of year.

Ms. Karen Cato, Resident Service Coordinator/Community Liaison, presented her report that was included in the BOC Packet.

Mr. Douglas Corning, Housing Consultant, presented the Board with the Summary of Proposed changes for the Low-Income Public Housing (LIPH) and the Housing Choice Voucher (Section-8) for the 2019 Annual Plan.

Ms. Sanderson reported that the Extermination Report was included in the Board packet.

VII. New Business

1)- Resolution No. 2018-31: Regarding Approval of Amendments to the Authority
A motion was made (Commissioner Settlemyer) and seconded (Commissioner Abreu) to adopt the Resolution. A motion was made (Commissioner Settlemyer) and seconded (Commissioner Abreu) to amend the resolution by adding the phrase "and its attachments" to the end of the resolved clause. Mr. Ben Bare, General Counsel, presented the Resolution to the Board. After discussion of the Resolution the motion was unanimously approved.

2)- Resolution No. 2018-32: Regarding Approval of Energy Contracts
A motion was made (Commissioner Settlemyer) and seconded (Commissioner Abreu) to adopt the Resolution. A motion was made (Commissioner Settlemyer) and seconded (Commissioner Abreu) to amend the 3rd paragraph to read "one of which" instead of all of which. Mr. Ben Bare, General Counsel, presented the Resolution to the Board. After discussion of the Resolution the motion was unanimously approved.

3)- Presentation of Proposed Non-Federal Funds Procurement Policy:

Mr. Ben Bare, General Counsel, presented the proposed Non-Federal Funds Procurement Policy to the Board for their review.

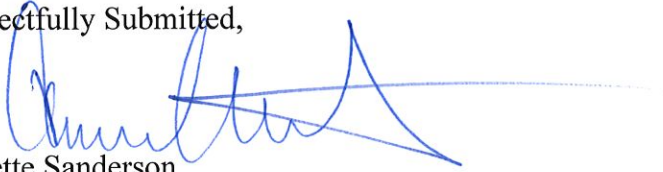
VIII. Old Business

There was no old business to discuss.

1X. Adjournment

There being no further business, a motion was made (Commissioner Abreu) and seconded (Commissioner Settlemyer) to adjourn the meeting. The motion was approved and the meeting was adjourned at 6:45p.m.

Respectfully Submitted,



Annette Sanderson
Secretary/Executive Director

