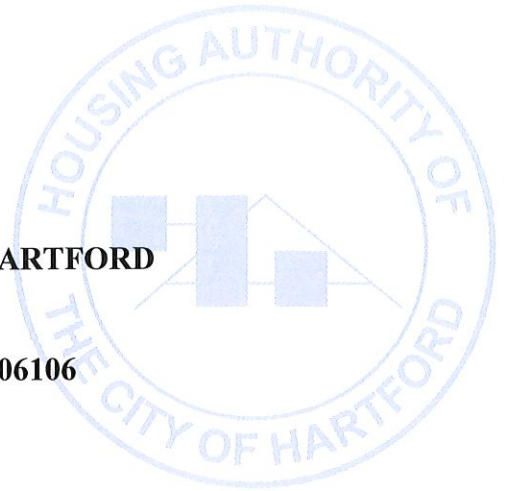


**AGENDA
SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF HARTFORD
April 16, 2019
5:30 pm
180 John D. Wardlaw Way, Hartford, CT 06106**



- I. Roll Call
- II. Consideration of the Minutes of the Regular Board Meeting of March 12, 2019 and the Special Board Meeting of March 25, 2019.
- 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. 2019-15: Regarding Award of Contract for Temporary Staffing - REAC Maintenance and Vacant Unit Prep
 2. Resolution No. 2019-16: Regarding the Amendment to the Annual Plan for 2019
 3. Resolution No. 2019-17: Regarding Approval of the Submission of a Section 18 Application and Associated Documents for 275 Bellevue Street and 7-21 Sanford Street
 4. Resolution No. 2019-18: Regarding Approval of the Submission of a Section 18 Application and Associated Documents for 31 Capen Street

5. Resolution No. 2019-19: Regarding Approval of the Submission of a Section 18 Application and Associated Documents for Mary Shepard Place
6. Resolution No. 2019-20: Regarding Approval of the Submission of a Section 18 Application and Associated Documents for Certain Scattered Sites
7. Resolution No. 2019-21: Regarding Adoption of the Administrative Policies and Procedures Manual and the Non-Union Employees' Benefits, Terms and Conditions Manual.

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.**