



**NOTICE AND AGENDA
SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS
OF
THE HOUSING AUTHORITY OF THE CITY OF HARTFORD
March 16, 2023
12:30 pm**

Via Microsoft Teams Meeting

This is to confirm that a Special Meeting of the Board of Commissioners of the Housing Authority of the City of Hartford is scheduled for Thursday, March 16, 2023, at 12:30 pm via remote participation in accordance with the provisions of Section 149, et seq, of Connecticut Public Act 21-2.

Commissioners, staff, and the public may participate in the meeting by dialing the following call-in number and using the following phone conference ID:

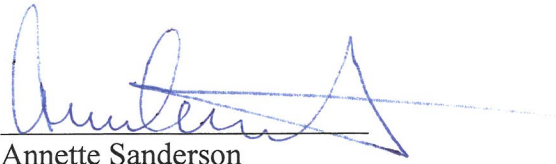
[Click here to join the meeting](#)

Or Call-In Number: 1 469-998-7233

Phone Conference ID: 923 187 847#

Materials related to the meeting will be available at www.hartfordhousing.org at least 24 hours prior to the initiation of the call.

- I. Roll Call
- II. Consideration of the Minutes of the Regular Board Meeting of February 14, 2023
- III. Report of the Chairperson
- IV. Report of the Executive Director
- V. Public Comment Period
- VI. New Business
 1. Resolution No. 2023-6 Regarding Approval of a Memorandum of Understanding with the Hartford Housing Tenants Organization
 2. Resolution No. 2023-7 Regarding the Appointment of a Contracting Officer and Purchasing Agent
 3. Resolution No. 2023-8 Regarding Dutch Point Banking Authorizations
- VII. Old Business
- VIII. Questions Regarding Summary of Staff Reports
- IX. Adjournment



Annette Sanderson
Executive Director

AS/mr

DISTRIBUTION:

Noel McGregor Town & City Clerk
All HACH Department Heads
All Area Housing Directors/Housing Managers
All HACH Tenant Groups
Ben Bare, General Counsel
Penny Fisher, CHFA

**NOTE: No BUSINESS CAN BE CONSIDERED BY THE BOARD OF COMMISSIONERS OTHER THAN
THOSE ITEMS INCLUDED IN THIS NOTICE AND AGENDA.**