

EAST HARTFORD HOUSING AUTHORITY
Regular Board Meeting
January 20, 2021
546 Burnside Avenue, East Hartford, CT
1:30 p.m.

Due to the coronavirus outbreak, East Hartford Housing Authority's office is closed. Pursuant to Governor Lamont's Executive Order No. 7B, the January 20th East Hartford Housing Authority Board Meeting will be accessible through a Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/96275680811?pwd=S1kzdkFOTWZKc3dJL2RwUmZWczhtUT09>

Meeting ID: 962 7568 0811

Passcode: 496223

One tap mobile

+13126266799,,96275680811#,,,,*496223# US (Chicago)

+19292056099,,96275680811#,,,,*496223# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 962 7568 0811

Passcode: 496223

Find your local number: <https://zoom.us/u/acCHEbcwWB>

AGENDA

1. ROLL CALL
2. Approval of Regular Board Meeting Minutes NOVEMBER 18, 2020
Approval of Special Board Meeting Minutes DECEMBER 2, 2020
3. PUBLIC COMMENT
4. Request for Additional Agenda Items
5. FINANCE REPORTS
 - a. Payment Vouchers NOVEMBER & DECEMBER, 2020
 - b. Aged Receivables NOVEMBER & DECEMBER, 2020
 - c. Aged Payables DECEMBER, 2020
 - d. Rent Collection Report NOVEMBER & DECEMBER, 2020
 - e. Quarterly Notice to Quit Count OCTOBER - DECEMBER, 2020
 - f. Quarterly Withdrawals Direct Deposits OCTOBER – DECEMBER, 2020
 - g. Monthly Actuals for Period Ending NOVEMBER & DECEMBER, 2020

6. CONSENT AGENDA

- a. Capital Fund & Major Maintenance Report NOVEMBER & DECEMBER, 2020
- b. Occupancy Report NOVEMBER & DECEMBER, 2020
- c. Section 8 Housing Voucher NOVEMBER & DECEMBER, 2020
- d. Scattered Site Properties NOVEMBER & DECEMBER, 2020
- e. Attorney's Report JANUARY, 2021
- f. Unit Turnaround AMP 1, AMP 2, VT DECEMBER, 2020
- g. Quarterly Resident Services Coordinator Report OCTOBER-DECEMBER, 2020

7. DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS

NERC/NAHRO Mid-Winter Virtual Conference

8. NEW BUSINESS

9. OLD BUSINESS

10. EXECUTIVE SESSION

Debra M. Bouchard, Executive Director

DMB:bmp

EAST HARTFORD HOUSING AUTHORITY

RESOLUTION NO. CT013-184-10-2020

A RESOLUTION authorizing the East Hartford Housing Authority to approve the Veterans Terrace Real Estate Transactions Document S7270880.

WHEREAS, the Board of Commissioners (the "Board") of the East Hartford Housing Authority adopted its Resolution No. 184 for the Veterans Terrace Real Estate Transactions Document S7270880.

ADOPTED by the Board of Commissioners of the East Hartford Housing Authority at its regular meeting open to the public on October 21, 2020.

HOUSING AUTHORITY of East Hartford

Chairman, James Kate

ATTEST:

Secretary, Debra Bouchard