

EAST HARTFORD HOUSING AUTHORITY
Regular Board Meeting
February 19, 2020
546 Burnside Avenue, East Hartford, CT
1:30 p.m.

AGENDA

1. ROLL CALL
2. Approval of Regular Board Meeting Minutes JANUARY 15, 2020
3. PUBLIC COMMENT
4. Request for Additional Agenda Items
5. **FINANCE REPORTS**
 - a. Payment Vouchers JANUARY, 2020
 - b. Aged Receivables JANUARY, 2020
 - c. Rent Collection Report JANUARY, 2020
 - d. Monthly Actuals for Period Ending JANUARY 31, 2020
6. **CONSENT AGENDA**
 - a. Capital Fund & Major Maintenance Report JANUARY, 2020
 - b. Occupancy Report JANUARY, 2020
 - c. Section 8 Housing Voucher JANUARY, 2020
 - d. Scattered Site Properties JANUARY, 2020
 - e. Attorney's Report FEBRUARY, 2020
 - f. Unit Turnaround AMP 1, AMP 2, VT JANUARY 31, 2020
7. **DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS**
8. **NEW BUSINESS**

Review and Approval of the Relocation Plan

9. OLD BUSINESS

10. EXECUTIVE SESSION

Discussion of Personnel Matters Regarding V. DeDominicis


Debra M. Bouchard, Executive Director

DMB:bmp