

EAST HARTFORD HOUSING AUTHORITY
Special Board Meeting
March 11, 2020
546 Burnside Avenue, East Hartford, CT
9:30 a.m.

AGENDA

1. ROLL CALL
2. Approval of Regular Board Meeting Minutes FEBRUARY 19, 2020
3. PUBLIC COMMENT
4. FINANCE REPORTS
 - a. Payment Vouchers FEBRUARY, 2020
 - b. Aged Receivables FEBRUARY, 2020
 - c. Monthly Actuals for Period Ending FEBRUARY 29, 2020
5. CONSENT AGENDA
 - a. Capital Fund & Major Maintenance Report FEBRUARY, 2020
 - b. Occupancy Report FEBRUARY, 2020
 - c. Section 8 Housing Voucher FEBRUARY, 2020
 - d. Scattered Site Properties FEBRUARY, 2020
 - e. Attorney's Report MARCH, 2020
 - f. Unit Turnaround AMP 1, AMP 2, VT FEBRUARY 29, 2020
6. DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS

Report will be given at meeting

2019 Annual Report
7. NEW BUSINESS
8. OLD BUSINESS

9. EXECUTIVE SESSION

Discussion of Real Estate Matters Regarding Veterans Terrace Redevelopment


Debra M. Bouchard, Executive Director

DMB:bmp