

## COMMISSIONERS' SPECIAL MEETING, MARCH 24, 2021

The Commissioners of the East Hartford Housing Authority held a special meeting on Wednesday, March 24, 2021 by a Zoom Meeting pursuant to Governor Lamont's Executive Order No. 7B. The meeting was called to order by Chairman James Kate at 2:05 p.m.

1. **ROLL CALL:** Commissioner John Carella  
Commissioner Kathleen Stephens (Joined at 2:13 p.m.)  
Commissioner Hazelann Cook  
Vice Chairman Prescille Yamamoto  
Chairman James Kate

Also present were: Christopher Pliszka, Finance Director; Brenda Pliszka, Executive Secretary/HR Director; Attorney Greg Burton, Legal Counsel and John Cook and Gene Arnold from East Hartford Affordable Homes Now.

### 2. **EXECUTIVE SESSION**

#### **Discussion of Real Estate Matters Regarding Veterans Terrace**

The motion was made by Commissioner Cook to go into Executive Session for the purpose of Discussion of Real Estate Matters Regarding Veterans Terrace. Vice Chairman Yamamoto seconded the motion; it was carried by the unanimous vote of the Commissioners to go into Executive Session at 2:09 p.m. Also in attendance were: Christopher Pliszka, Finance Director; Brenda Pliszka, Executive Secretary/HR Director; Attorney Greg Burton, Legal Counsel and John Cook and Gene Arnold from East Hartford Affordable Homes Now.

The motion was made by Commissioner Cook to come out of Executive Session and Commissioner Stephens seconded the motion; it was carried by the unanimous vote of the Commissioners to come out of Executive Session at 2:40 p.m.

### 3. **POST EXECUTIVE SESSION**

- a. **Approving Veterans Terrace Real Estate Transaction Document S7294468.2  
Veterans Terrace 1**

The motion was made by Vice Chairman Yamamoto to approve the Housing Authority Veterans Terrace Real Estate Transaction Document S294468.2. Commissioner Cook seconded the motion; it was carried by the unanimous vote of the Commissioners.

- b. **Approving Amended Resolution Entitled "Resolution Authorizing the Issuance and Sale of not Exceeding \$9,500,000 Multifamily Housing Revenue Bonds (Veterans Terrace Project), Series 2021"**

Attorney Burton stated that this resolution amends the Resolution Authorizing the Issuance and Sale of Not Exceeding \$9,500,000 Multifamily Housing Revenue Bonds (Veterans Terrace Project), Series 2021 to not to exceed \$11,000,000.

The motion was made by Vice Chairman Yamamoto to approve amended Resolution Authorizing the Issuance and Sale of Not Exceeding \$9,500,000 Multifamily Housing Revenue Bonds (Veterans Terrace Project), Series 2021 to not to exceed \$11,000,000. Commissioner Stephens seconded the motion; it was carried by the unanimous vote of the Commissioners.

There being no further business to come before the Board of Commissioners, Chairman Kate entertained a motion to adjourn which was made by Vice Chairman Yamamoto and seconded by Commissioner Cook said motion being carried by the unanimous vote of the commissioners, and the meeting was adjourned at 2:45 p.m.

Respectfully submitted,

  
James Kate  
Chairman of the Board

ATTESTED BY:

  
Christopher Pliszka  
Finance Director