

COMMISSIONERS' SPECIAL MEETING, JULY 9, 2021

The Commissioners of the East Hartford Housing Authority held a special meeting on Friday, July 9, 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 1:11 p.m.

1. **ROLL CALL:** Commissioner Kathleen Stephens
Commissioner Hazelann Cook
Vice Chairman Prescille Yamamoto
Chairman James Kate

Absent was Commissioner John Carella.

Also present were: Christopher Pliszka, Finance Director and Brenda Pliszka, Executive Secretary/HR Director.

2. **NEW BUSINESS**

- Review and Approval of the Annual PHA Plan**

Chairman Kate asked if the Board had a chance to review the Annual Plan. Mr. Pliszka stated that the Capital Fund part of this plan was approved at the last Board meeting. There were no questions from the Board.

The motion was made by Vice Chairman Yamamoto to approve the Annual PHA Plan. Commissioner Stephens seconded the motion; it was carried by the unanimous vote of the Commissioners' present.

- b. **Review and Approval of the Change in the Section 8 Payment Standards**

Mr. Pliszka stated that the Section 8 payment standards are normally updated every October when the new FMRs come out. However, our percentages have gone below 100% and they are at 95% and it is very hard to lease up units because there are not many units out there and landlords are able to ask what they want. Therefore, we are asking to increase them now for August 1, 2021 and then review it again in October when the new FMRs come out and depending on the new standards we may need to adjust them again. Commissioner Cook said she had to do the same thing at her Housing Authority.

The motion was made by Commissioner Cook to approve the Change in the Section 8 Payment Standards. Vice Chairman Yamamoto seconded the motion; it was carried by the unanimous vote of the Commissioners' present.

3. **Adjournment**

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' present, and the meeting was adjourned at 1:25 p.m.

Respectfully submitted,

James Kate
Chairman of the Board

ATTESTED BY:

Christopher Pliszka
Finance Director