

EAST HARTFORD HOUSING AUTHORITY
Regular Board Meeting
August 18, 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 August 18th East Hartford Housing Authority Board Meeting will be accessible through a Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/86791181238?pwd=RTRjaVFhYmhzdWYvTGNieUFtYnU3Zz09>

Meeting ID: 867 9118 1238

Passcode: 364953

One tap mobile

+13017158592,,86791181238#,,,,*364953# US (Washington DC)

+13126266799,,86791181238#,,,,*364953# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 867 9118 1238

Passcode: 364953

Find your local number: <https://us06web.zoom.us/j/86791181238>

AGENDA

1. ROLL CALL
2. Approval of Regular Board Meeting Minutes JUNE 16, 2021
Approval of Special Board Meeting Minutes JULY 9, 2021
3. PUBLIC COMMENT
4. Request for Additional Agenda Items
5. **FINANCE REPORTS**
 - a. Payment Vouchers JUNE & JULY, 2021
 - b. Aged Receivables JUNE & JULY, 2021
 - c. Aged Payables JULY, 2021
 - d. Rent Collection Report JUNE, 2021
(July will be sent separately)
 - e. Quarterly Notice to Quit Count APRIL – JUNE, 2021
 - f. Quarterly Withdrawals Direct Deposits APRIL – JUNE, 2021
 - g. Monthly Actuals for Period Ending JUNE & JULY, 2021

6. CONSENT AGENDA

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

7. DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS

8. NEW BUSINESS

- a. Review and Approval of Resolution CT013-193-08-2021 the Vacated Tenant Accounts Receivable Write-offs for Federal Developments
- b. Review and Approval of Resolution CT013-194-08-2021 the Vacated Tenant Accounts Receivable Write-offs for Veterans Terrace

9. OLD BUSINESS

- a. Ratification and Approval of Resolution CT013-191-08-2021 Submittal of the East Hartford Housing Authority PHA Plan for Fiscal Year beginning 10/2021
- b. Ratification and Approval of Resolution CT013-192-08-2021 Change in the Section 8 Payment Standards

10. EXECUTIVE SESSION


Debra M. Bouchard, Executive Director

DMB:bmp