

REVISED

**EAST HARTFORD HOUSING AUTHORITY
Regular Board Meeting
August 19, 2020
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 19th East Hartford Housing Authority Board Meeting will be accessible through a Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/94566321585?pwd=SHo2bUfKakJoWlBBWWlVbXRwR0p5UT09>

Meeting ID: 945 6632 1585

Passcode: 348073

One tap mobile

+13017158592,,94566321585#,,,,,0#,,348073# US (Germantown)

+13126266799,,94566321585#,,,,,0#,,348073# US (Chicago)

Dial by your location

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+1 929 205 6099 US (New York)

Meeting ID: 945 6632 1585

Passcode: 348073

Find your local number: <https://zoom.us/u/amnrQxiP5>

AGENDA

1. ROLL CALL
2. Approval of Regular Board Meeting Minutes JUNE 17, 2020
Approval of Special Board Meeting Minutes JUNE 26, 2020
3. PUBLIC COMMENT
4. Request for Additional Agenda Items
5. **FINANCE REPORTS**
 - a. Payment Vouchers JUNE & JULY, 2020

- b. Aged Receivables JUNE & JULY, 2020
- c. Aged Payables JULY, 2020
- d. Rent Collection Report JUNE, 2020 &
WILL BE GIVEN PRIOR TO MEETING JULY, 2020
- e. Quarterly Notice to Quit Count APRIL - AUGUST, 2020
- f. Quarterly Withdrawals Direct Deposits APRIL - JUNE, 2020
- g. Monthly Actuals for Period Ending JUNE 30, 2020 &
JULY 31, 2020

6. CONSENT AGENDA

- a. Capital Fund & Major Maintenance Report JUNE & JULY, 2020
- b. Occupancy Report JUNE & JULY, 2020
- c. Section 8 Housing Voucher JUNE & JULY, 2020
- d. Scattered Site Properties JULY, 2020
- e. Attorney's Report AUGUST, 2020
- f. Unit Turnaround AMP 1, AMP 2, VT JULY, 2020
- g. Quarterly Resident Services Coordinator Report APRIL - JUNE, 2020

7. DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS

8. NEW BUSINESS

- a. Review and Approval of the Vacated Tenant Accounts Receivable Write-offs for Federal Developments
- b. Review and Approval of the Vacated Tenant Accounts Receivable Write-offs for Veterans Terrace

9. OLD BUSINESS

10. EXECUTIVE SESSION

Personnel Matter Regarding Cares Money

Debra M. Bouchard, Executive Director