

*Robert J. Pratt*

**EAST HARTFORD HOUSING AUTHORITY**  
**Annual Board Meeting**  
**September 21, 2021**  
**546 Burnside Avenue, East Hartford, CT**  
**1:30 p.m.**

2021 SEP 20 AM 11:38

TOWN CLERK  
EAST HARTFORD

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**Due to the coronavirus outbreak, East Hartford Housing Authority's office is closed. Pursuant to Governor Lamont's Executive Order No. 7B, the September 21st East Hartford Housing Authority Board Meeting will be accessible through a Zoom Meeting**

Join Zoom Meeting

<https://us06web.zoom.us/j/85613392351?pwd=a0dvem1ObXJhN1lIMGdvVTVoWGcvZz09>

Meeting ID: 856 1339 2351

Passcode: 382580

One tap mobile

+19292056099,,85613392351#,,,,\*382580# US (New York)

+13017158592,,85613392351#,,,,\*382580# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 856 1339 2351

Passcode: 382580

Find your local number: <https://us06web.zoom.us/j/85613392351?pwd=a0dvem1ObXJhN1lIMGdvVTVoWGcvZz09>

**AGENDA**

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1. ROLL CALL
2. Approval of Regular Board Meeting Minutes AUGUST 18, 2021
3. PUBLIC COMMENT
4. Request for Additional Agenda Items

5. FINANCE REPORTS

- |    |                                   |                 |
|----|-----------------------------------|-----------------|
| a. | Payment Vouchers                  | AUGUST, 2021    |
| b. | Aged Receivables                  | AUGUST, 2021    |
| c. | Rent Collection Report            | AUGUST, 2021    |
| d. | Monthly Actuals for Period Ending | AUGUST 31, 2021 |

6. CONSENT AGENDA

- |    |   |                 |
|----|---|-----------------|
| a. | Capital Fund & Major Maintenance Report | AUGUST, 2021    |
| b. | Occupancy Report                        | AUGUST, 2021    |
| c. | Section 8 Housing Voucher               | AUGUST, 2021    |
| d. | Scattered Site Properties               | AUGUST, 2021    |
| e. | Attorney's Report                       | SEPTEMBER, 2021 |
| f. | Unit Turnaround AMP 1, AMP 2, VT        | AUGUST, 2021    |

7. DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS

8. NEW BUSINESS

- |    |  |
|----|--|
| a. | Review of Audit Financial Statement – September 30, 2020 |
| b. | Election of Officers                                     |

9. OLD BUSINESS

10. EXECUTIVE SESSION

Discussion of Personnel Matters

  
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Debra M. Bouchard, Executive Director

DMB:bmp