

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

Join Zoom Meeting

<https://zoom.us/j/97334582544?pwd=YzY2dVg5U0hPM1JPVU41WINJM0ozUT09>

Meeting ID: 973 3458 2544

Passcode: 416136

One tap mobile

+13017158592,,97334582544#,,,,,0#,,416136# US (Washington D.C)

+13126266799,,97334582544#,,,,,0#,,416136# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 973 3458 2544

Passcode: 416136

Find your local number: <https://zoom.us/u/abhws1uhcY>

AGENDA

1. ROLL CALL
2. Approval of Regular Board Meeting Minutes OCTOBER 21, 2020
3. PUBLIC COMMENT
4. Request for Additional Agenda Items
5. FINANCE REPORTS
 - a. Payment Vouchers OCTOBER, 2020
 - b. Aged Receivables OCTOBER, 2020
 - c. Rent Collection Report OCTOBER, 2020
 - d. Monthly Actuals for Period Ending OCTOBER 31, 2020

6. CONSENT AGENDA

- | | | |
|----|---|----------------|
| a. | Capital Fund & Major Maintenance Report | OCTOBER, 2020 |
| b. | Occupancy Report | OCTOBER, 2020 |
| c. | Section 8 Housing Voucher | OCTOBER, 2020 |
| d. | Scattered Site Properties | OCTOBER, 2020 |
| e. | Attorney's Report | NOVEMBER, 2020 |
| f. | Unit Turnaround AMP 1, AMP 2, VT | OCTOBER, 2020 |

7. DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS

8. NEW BUSINESS

- a. Review and Approval of Change Orders for Nunes Sidewalks and Parking Lot Site Renovations at Rochambeau
- b. Review and Approval of 2021 Board Meeting Schedule
- c. Reappointment of Gene Turley and Debra Bouchard to the East Hartford Affordable Homes Now for a Three Year Term Beginning 10/1/2020

9. OLD BUSINESS

Ratification and Approval of Resolution CT013-185-11-2020 Change in the Section 8 Payment Standards FYE September 30, 2021

10. EXECUTIVE SESSION

Discussion of Resolution Authorizing the Issuance and Sale of Not Exceeding \$9,500,000 Multifamily Housing Revenue Bonds (Veterans Terrace Project), Series 2021

11. POST EXECUTIVE SESSION

Possible Action of Resolution Authorizing the Issuance and Sale of Not Exceeding \$9,500,000 Multifamily Housing Revenue Bonds (Veterans Terrace Project), Series 2021


Debra M. Bouchard, Executive Director