

**PRELIMINARY AGENDA  
ANNUAL MEETING  
OF THE  
BOARD OF COMMISSIONERS  
OF  
THE HOUSING AUTHORITY OF THE CITY OF HARTFORD  
June 2, 2020  
5:30 pm  
180 John D. Wardlaw Way Hartford, CT 06106**

- I. Roll Call
- II. Consideration of the Minutes of the Regular Board Meeting of May 12, 2020.
- III. Report of the Chairperson
- IV. Report of the Executive Director
- V. Nomination and Election of Board Members for 2020-2021
  - A. Chairperson
  - B. Vice-Chairperson
  - C. Treasurer
- VI. Public Comment Period
- VII. Staff Reports
  - Presentation of HACH Reopening Plan - Annette Sanderson and Ben Bare
  - Financial & Information Technology - Joshua Bird, Chief Financial Officer
  - Operations Department - Maria Cintron, Chief Operating Officer
  - Development and Capital Improvements - Elisa Hobbs, Development Director
  - HCV/Section 8 - Katrina Ortiz, Housing Choice Voucher Program Manager
  - Contract and Compliance Registry - Ben Bare, General Counsel
- VIII. New Business
  1. Resolution No. 2020-18: Regarding Amendment of the Conduit Bond Issuance Policy
- IX. Old Business
- X. Adjournment