

**AGENDA
REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
OF
THE HOUSING AUTHORITY OF THE CITY OF HARTFORD
April 13, 2021
5:30 pm
Via Teleconference Call**

- I. Roll Call
- II. Consideration of the Minutes of the Special Board Meeting of March 1, 2021.
- III. Report of the Chairperson
- IV. Report of the Executive Director
- V. Public Comment Period
- VI. New Business

Presentation: Update on the Village at Park River (Westbrook Village)
Redevelopment Project Pennrose/Cloud Team

- 1. Resolution No. 2021-14: Regarding Development of a Community Center at the Former Westbrook Village
- 2. Resolution No. 2021-15: Regarding Amendment of the Contract for Annette Sanderson, Executive Director
- 3. Resolution No. 2021-16: Regarding the Sale of 110 Kensington Street
- 4. Resolution No. 2021-17: Regarding Authorization of Additional fund Expenditures for Contract #1786-17

- VII. Old Business
- VIII. Summary of Staff Reports
 - Financial & Information Technology – Joshua Bird, Chief Financial Officer
 - Contract and Compliance Registry - Ben Bare, General Counsel

- Operations Department – Annette Sanderson, Executive Director
- Development and Capital Improvements - Elisa Hobbs, Development Director
- HCV/Section 8 - Katrina Ortiz, Housing Choice Voucher Program Manager

IX. Adjournment