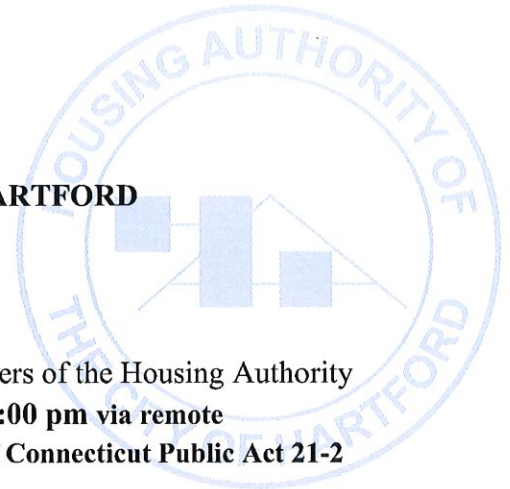


**NOTICE AND AGENDA
SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF HARTFORD
May 17, 2022
12:00 pm
Microsoft Teams Meeting**



This is to confirm that a Special Meeting of the Board of Commissioners of the Housing Authority of the City of Hartford is scheduled for Tuesday, May 17, 2022, at 12:00 pm via remote participation in accordance with the provisions of Section 149, et seq, of Connecticut Public Act 21-2

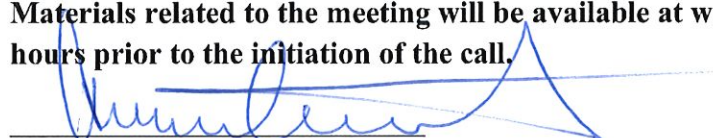
Commissioners, staff, and the public may participate in the meeting by dialing in to the following call-in number and using the following phone conference ID:

[Click here to join the meeting](#)

**Call-In Number: 1 469-998-7233
Phone Conference ID: 361 929 137#**

- I. Roll Call
- II. New Business
 1. Resolution No. 2022-12: Regarding Approval of the Execution of Documents Regarding the Redevelopment of Willow Creek Phase IV
 2. Resolution No.2022-13: Regarding Authorization of Additional Fund Expenditures for Contract No. 1992-21

Materials related to the meeting will be available at www.hartfordhousing.org at least 24 hours prior to the initiation of the call.


Annette Sanderson
Executive Director

AS/mr

DISTRIBUTION:

Noel McGregor Town & City Clerk
All HACH Department Heads
All Area Housing Directors/Housing Managers
All HACH Tenant Groups
Ben Bare, General Counsel
Penny Fisher, CHFA

NOTE: No BUSINESS CAN BE CONSIDERED BY THE BOARD OF COMMISSIONERS OTHER THAN THOSE ITEMS INCLUDED IN THIS NOTICE AND AGENDA.