

**MINUTES OF THE SPECIAL MEETING
Of
The Board of Commissioners
Of
The Housing Authority of the City of Hartford**

**December 21, 2022
8:00am**

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a Special Board meeting on Wednesday, December 21, 2022, via remote participation in accordance with the provisions of Section 149, et seq, of Connecticut Public Act 21-2. The meeting was called to order at 8:00 am by Chairperson Jeffrey Stewart.

Commissioners, staff, and the public participated in the meeting by dialing 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: 303 435 757#**

I. Roll Call

Upon roll call, the following members were in attendance: Chairperson Jeffrey Stewart; Vice-Chairperson James Woulfe; Commissioner Paddi LeShane; and Commissioner Calderon.

Commissioner Kevin Henry was excused.

II. Old Business

1. Remove from Table Resolution No. 2022-44 Regarding Approval of the Contract for Annette Sanderson, Executive Director.

A motion was made (Commissioner LeShane) and seconded (Commissioner Calderon) to Take Resolution 2022-44 from the table for consideration. Mr. Ben Bare, General Counsel, presented the resolution to the Board. Commissioner LeShane stated that she was thankful that all the Commissioners worked together to help frame the goals for the Executive Director and would work with the Board Chair to take the lead at the beginning of the year to come up with the 2023 goals for the Executive Director and hear

her goals with the Authority and the residents. Commissioner LeShane plans to start the discussion on the yearly performance evaluation for 2023 at the beginning of the year.

After discussion of the Resolution a motion was made (Commissioner LeShane) and seconded (Commissioner Calderon) to:

- delete “at 180 John D Wardlaw Way, Hartford, Connecticut 06106” and replace it with “via remote participation in accordance with the provisions of Section 149, et seq, of Connecticut Public Act 21-2”
- to change the date to December 21, 2022
- and to reflect “at a special meeting”

The motion to approve the resolution, as amended, was unanimously approved.

Ms. Sanderson thanked the Commissioners for their time today and looked forward to serving the Authority, its residents, staff, and commissioners. She wished everyone a happy, healthy, and safe Holiday Season.

III. Adjournment

There being no further business, a motion was made (Commissioner LeShane) and seconded (Commissioner Calderon) to adjourn the meeting. The motion was approved and the meeting was adjourned at 8:12 am.

Respectfully Submitted,

Annette Sanderson
Secretary/Executive Director