

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

**February 25, 2021  
12:00 pm**

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a Special Board meeting on Friday, February 25, 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 12:00 pm by Chairperson Jeffrey Stewart.

Commissioners, staff, and the public participated 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: 361 462 471#**

**I. Roll Call**

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

Commissioner Kevin Henry was absent.

**II. New Business**

1. Resolution No. 2022-05: Regarding Authorization of Additional Fund Expenditures For Contract #1817-17  
A motion was made (Commissioner LeShane) and seconded (Commissioner Woulfe) to Adopt the Resolution. Mr. Ben Bare, General Counsel, presented the Resolution to the Board. After discussion of the Resolution, the motion was unanimously approved.
2. Resolution No. 2022-06: Regarding Award of Contract 2008-2 for Co-Developer-Fee or Merchant Developer Model  
A motion was made (Commissioner Woulfe) and seconded (Commissioner LeShane) to Adopt the Resolution. Mr. Ben Bare, General Counsel, and Elisa Hobbs, Development Director presented the Resolution and the RFP process, along with the

names of the HACH selection committee to the Board. After discussion of the Resolution, the motion was unanimously approved.

**III. Adjournment**

There being no further business, a motion was made (Commissioner Woulfe) and seconded (Commissioner LeShane) to adjourn the meeting. The motion was approved and the meeting was adjourned at 12:21pm.

Respectfully Submitted,

Annette Sanderson  
Secretary/Executive Director