

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

**June 10, 2020
12:30 p.m.**

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a Special Board meeting on Wednesday, June 10, 2020 via teleconference in accordance with Governor Lamont’s Executive Order 7B dated as of March 14, 2020. The meeting was called to order at 12:42pm by Chairperson Jeffrey Stewart.

Commissioners, staff and the public participated in the meeting by dialing in to the following conference call number 866-390-5250 and using access code: 2614983

The call was recorded and made available to the public at
<https://www.hartfordhousing.org/HACHBOCMtg10June2020.wav>

I. Roll Call

Upon roll call, the following members were in attendance: Chairperson Jeffrey Stewart; Vice-Chairperson Laura Settlemyer; and Commissioner Patricia LeShane

II. New Business

Resolution No. 2020-19: Regarding Award of Contract for Electricity
A motion was made (Commissioner Settlemyer) and seconded (Commissioner LeShane) 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.

III. Old Business

Motion to take Resolution No. 2020-18: Regarding Amendment of the Conduit Bond Issuance Policy from the table
A motion was made (Commissioner LaShane) and seconded (Commissioner Settlemyer) to Take from the table. Mr. Ben Bare, General Counsel, presented the Resolution to the Board. After discussion of the Resolution the motion was unanimously approved.

IV. Adjournment

There being no further business, a motion was made (Commissioner LeShane) and seconded (Commissioner Settlemyer) to adjourn the meeting. The motion was approved and the meeting was adjourned at 12:55pm

Respectfully Submitted,

Annette Sanderson
Secretary/Executive Director