

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

**June 15, 2022
12:00 pm**

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a Special Board meeting on Tuesday, June 15, 2022, via remote participation in accordance with the provisions of Section 149, et seq, of the Connecticut Public Act 21-2. The meeting was called to order at 12:09 pm 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: 589 633 03#

I. Roll Call

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

II. New Business

1. Resolution No. 2022-14: Regarding Award of Contract for Stowe Village Roof Replacement and Phase II Project
A motion was made (Commissioner Woulfe) and seconded (Commissioner Henry) to Adopt the Resolution. Mr. Ben Bare, General Counsel, presented the Resolution to the Board. A motion was made (Commissioner Woulfe) and seconded by (Commissioner Henry) to amend the language in Section 4. To read June 16, 2022 Instead of June 8, 2022. After discussion of the Resolution the motion passed.
2. Resolution No. 2022-15: Regarding Approval of Contract Award 2017-22 Temp Services
A motion was made (Commissioner Woulfe) and seconded (Commissioner LeShane) to Adopt the Resolution. Ms. Annette Sanderson, Executive Director, and Mr. Joshua Bird, Development Director presented the Resolution to the Board. After discussion of the Resolution the motion was unanimously approved.

III. Executive Session to Discuss Potential Real Estate Related Transactions and Solicitation Response Matter.

A motion was made (Commissioner Woulfe) and seconded (Commissioner LeShane) to enter into Executive Session. The motion was unanimously approved, and the Executive Session began at 12:22 pm.

A motion was made (Commissioner Woulfe) and seconded (Commissioner Henry) to come out of Executive Session. The Executive Session adjourned at 12:37 pm. The Regular meeting resumed at 12:37 pm.

IV. Adjournment

There being no further business, a motion was made (Commissioner Woulfe) and seconded (Commissioner Henry) to adjourn the meeting. The motion was approved and the meeting was adjourned at 12:37 pm.

Respectfully Submitted,

Annette Sanderson
Secretary/Executive Director