

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

**May 17, 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, May 17, 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 12:08 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: 361 929 137#**

**I. Roll Call**

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

Excused Absent - Commissioner Paddie LeShane and Commissioner Kevin Henry.

**II. New Business**

1. Resolution No. 2022-12: Regarding Approval of the Execution of Documents Regarding the Redevelopment of Willow Creek Phase IV  
A motion was made (Commissioner Woulfe) and seconded (Commissioner Calderon) 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. 2022-13: Regarding Authorization of Additional Fund Expenditures for Contract No. 1992-21  
A motion was made (Commissioner Woulfe) and seconded (Commissioner Calderon) to Adopt the Resolution. Mr. Ben Bare, General Counsel, and Ms. Elisa Hobbs, Development Director presented the Resolution 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 Calderon) to adjourn the meeting. The motion was approved and the meeting was adjourned at 12:29 pm

Respectfully Submitted,

Annette Sanderson  
Secretary/Executive Director