

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

September 13, 2016

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held its regular meeting on September 13, 2016. The meeting was held at the Dutch Point Community Room, 15 Patsy Williams Way, Hartford, Connecticut. The meeting was called to order at 5:32p.m. by Chairperson Marilyn E. Rossetti.

I. Roll Call

Upon roll call, the following members were in attendance: Chairperson Marilyn E. Rossetti; Vice Chairperson William M. Brown Commissioner Richard J. Staples and Commissioner Raquel Rivera. Commissioner Toniko Cox was excused due to a personal emergency.

The attendance sheet is attached.

II. Consideration of the Minutes of the Special Board Meeting of July 22, 2016

A motion was made (Commissioner Brown) and seconded (Commissioner Staples) to approve the minutes of the July 22, 2016 Special Board Meeting. The motion was unanimously approved.

III. Report of the Chairperson

Commissioner Rossetti welcomed everyone at the meeting.

IV. Report of the Executive Director

Ms. Annette Sanderson, Executive Director, welcomed everyone to today’s Board of Commissioners meeting.

Ms. Sanderson provided a brief update about the redevelopment efforts at Westbrook Village and Bowles Park. Ms. Sanderson informed the Board that the Proposed Changes to the 2017 Agency Plan is available for review online and a meeting will be held at Betty Knox on Wednesday, September 21, 2016 at 4:30 with the Resident Advisory Board for its review and comments.

V. Public Comment Period

Ms. Dawn Green, President, Hartford Housing Tenants Organization (HHTO) expressed concern regarding the confrontation between the elderly and the young disables populations. She also mentioned that this issue is getting out of control to the extent that she had to intervene to calm the situation and even serve as counselor to find out what is affecting the community and look out for any help possible.

Ms. Sanderson also added that the Smith Towers Tenant Association has also submitted a letter to her office regarding the concerns that Ms. Green outlined was received in her office supporting Ms. Greens concerns. She encouraged the contact to the law enforcement and the referral to the Residents Services Coordinator who assists with the elderly and disabled community. She also informed that the Human Resources Department is working in the coverage for the front desks specially for the overnight shift hoping this could alleviate the situation with the control of the front entrance.

Ms. Sanderson also introduced Michelle Retamar, Property Manager Supervisor who is also working in conjunction with the Resident Services Coordinators and Human Resources to help with these issues.

Mr. Derrick Seldon, Community Liaison Officer, stated that he and Ms. Green are trying to identify someone, or an entity that can assist in the preparation of grants.

VI. Staff Reports

Mr. Roy Boling, Deputy Executive Director for Finance and Planning summarized the second quarter financial report for each of the major programs and stated that it was a good quarter for the agency.

Ms. Sanderson stated that the Development and Capitol Improvements report, the Resident Services Coordinator report, as well as the Homeownership report, and the Extermination Report are included in the Board packet.

Ms. Julie Coelho, Section 8 Manager, provided an update on the Relocation for Bowles Park. She explained the procedures to the issue of the vouchers and that the process is moving fast and some residents will be receiving their vouchers very soon.

Mr. Tim Cifone, Deputy Executive Director of Development and Capitol Improvements, summarized the status for, Smith Towers piping project completion and the new approach on vacancy preparation which is more than just paint, it will include more renovations to the unit. He also informed that some required testing for the RAD conversion were completed at Mary Shepard Place. Mr. Cifone reported that demolition for Bowles Park is planned to start at the end of the year once the resident relocation is completed.

Mr. Cifone introduced the Westbrook Redevelopment Team; Mr. Charlie Adams, Mr. Sanford Cloud, Mr. Alex Morris and Mr. Bob Weinner. The Penrose team presented the

Preliminary Master Plan of the Westbrook Redevelopment Project which included the team and the company introduction and the visual preferences selected by the Westbrook Village Residents. It was notified that this presentation will be provided the residents and the community stakeholder in the next Local Planning Committee meeting for Westbrook Village which is scheduled later this week.

VII. New Business

1. Resolution No. 2016-16: Regarding the Loan of Funds From HACH to Overlook Development Corporation in connection with RAD Project. A motion was made (Commissioner Brown) and seconded (Commissioner Rivera) to adopt the Resolution. Attorney Kaleigh Lombardi from the Connecticut Urban Legal Initiative (CULI), presented the Resolution to the Board. After discussion of the Resolution, the motion was unanimously approved.
2. Resolution No. 2016-17: Regarding the De-concentration Policy. A motion was made (Commissioner Brown) and seconded (Commissioner Rossetti) to adopt the Resolution. Attorney Kaleigh Lombardi presented the Resolution to the Board. After discussion of the Resolution, the motion was unanimously approved.
3. Resolution No. 2016-18: Regarding Application for NOFA Regarding Federal Funds for Education Navigators. A motion was made (Commissioner Brown) and seconded (Commissioner Rossetti) to adopt the Resolution. Attorney Kaleigh Lombardi and Executive Director Annette Sanderson explained and presented the Resolution to the Board. After discussion of the Resolution, the motion was unanimously approved.

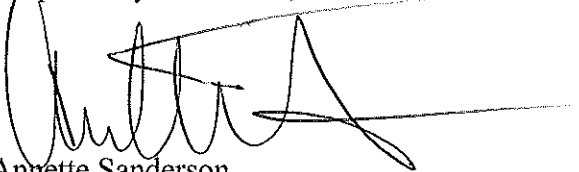
VIII. Old Business

There was no old business to discuss.

IX. Adjournment

There being no further business, a motion was made (Commissioner Brown) and seconded (Commissioner Rivera) to adjourn the meeting. The motion was approved and the meeting was adjourned at 7:05p.m.

Respectfully Submitted,



Annette Sanderson
Secretary/Executive Director