

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

November 10, 2016

The Board of Commissioners of the Housing Authority (“Authority”) of the City of Hartford held a special board meeting on November 10, 2016. The meeting was held at the Housing Authority of the City of Hartford, 180 John D. Wardlaw Way, Hartford, Connecticut. The meeting was called to order at 12:01p.m. by Chairperson Marilyn Rossetti.

I. Roll Call

Upon roll call, the following members were in attendance: Vice Chairperson William M. Brown. Chairperson Marilyn E. Rossetti and Commissioner Toniko Cox via conference call. Commissioner Raquel Rivera was excused.

II. New Business

1. Resolution No. 2016-20: Regarding the Appointment of Directors to the Board of Overlook Development Corporation. A motion was made (Commissioner Brown) and seconded (Commissioner Cox) to adopt the Resolution. Attorney Barbara McGrath, General Counsel from the Connecticut Urban Legal Initiative (CULI) and Ms. Annette Sanderson, Executive Director, presented the Resolution to the Board. After discussion of the Resolution, the motion was unanimously approved.

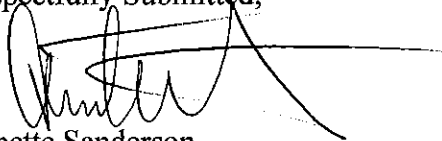
III. Old Business

There was no old business to discuss.

IV. Adjournment

There being no further business, a motion was made (Commissioner Cox) and seconded (Commissioner Brown) to adjourn the meeting. The motion was approved and the meeting was adjourned at 12:08 p.m.

Respectfully Submitted,



Annette Sanderson
Secretary/Executive Director