

EAST HARTFORD HOUSING AUTHORITY
Regular Board Meeting
January 15, 2020
546 Burnside Avenue, East Hartford, CT
1:30 p.m.

AGENDA

1. ROLL CALL
2. Approval of Regular Board Meeting Minutes NOVEMBER 20, 2019
Approval of Special Board Meeting Minutes DECEMBER 9, 2019
Approval of Special Board Meeting Minutes DECEMBER 18, 2019
3. PUBLIC COMMENT
4. Request for Additional Agenda Items
5. FINANCE REPORTS
 - a. Payment Vouchers NOVEMBER & DECEMBER, 2019
 - b. Aged Receivables NOVEMBER & DECEMBER, 2019
 - c. Aged Payables DECEMBER, 2019
 - d. Rent Collection Report NOVEMBER, 2019 &
(Handout) DECEMBER, 2019
 - e. Quarterly Notice to Quit Count OCTOBER – DECEMBER, 2019
 - f. Quarterly Withdrawals Direct Deposits OCTOBER – DECEMBER, 2019
 - g. Monthly Actuals for Period Ending NOVEMBER 30, 2019 &
DECEMBER 31, 2019
6. CONSENT AGENDA
 - a. Capital Fund & Major Maintenance Report NOVEMBER, 2019 &
DECEMBER, 2019
 - b. Occupancy Report NOVEMBER, 2019 &
DECEMBER, 2019
 - c. Section 8 Housing Voucher NOVEMBER, 2019 &
DECEMBER, 2019
 - d. Scattered Site Properties DECEMBER, 2019
 - e. Attorney's Report JANUARY, 2020

TOWN CLERK
EAST HARTFORD

2020 JAN 13 P 1:16

Robert J. Cook

- f. Unit Turnaround AMP 1, AMP 2, VT
- g. Quarterly Resident Services Coordinator Report

DECEMBER 31, 2019
OCTOBER –
DECEMBER, 2019

7. DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS

8. NEW BUSINESS

Approval of John Cook's Reappointment to the Non Profit Board—East Hartford
Affordable Homes/Now

9. OLD BUSINESS

10. EXECUTIVE SESSION


Debra M. Bouchard, Executive Director

DMB:bmp