

**EAST HARTFORD HOUSING AUTHORITY**  
**Regular Board Meeting**  
**May 20, 2020**  
**546 Burnside Avenue, East Hartford, CT**  
**1:30 p.m.**

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**Due to the coronavirus outbreak, East Hartford Housing Authority's office is closed. Pursuant to Governor Lamont's Executive Order No. 7B, the May 20<sup>th</sup> East Hartford Housing Authority Board Meeting will be accessible through a Zoom Meeting**

<https://zoom.us/j/94567744127?pwd=Z09id1V2b2kyd1RVNIRUNklFV2pVZz09>

Meeting ID: 945 6774 4127  
Password: 442148

One tap mobile  
+19292056099,,94567744127#,,1#,442148# US (New York)

Dial by your location  
+1 929 205 6099 US (New York)

**AGENDA**

1. ROLL CALL
2. Approval of Special Board Meeting Minutes                      MARCH 11, 2020
3. PUBLIC COMMENT
4. Request for Additional Agenda Items
5. FINANCE REPORTS
  - a. Payment Vouchers    MARCH & APRIL, 2020
  - b. Aged Receivables    MARCH & APRIL, 2020
  - c. Aged Payables    MARCH, 2020
  - d. Rent Collection Report                                        FEBRUARY & MARCH, 2020
  - e. Quarterly Notice to Quit Count                            JANUARY – MARCH, 2020
  - f. Quarterly Withdrawals Direct Deposits                JANUARY – MARCH, 2020
  - g. Monthly Actuals for Period Ending                      MARCH 31, 2020 &  
APRIL 30, 2020

6. CONSENT AGENDA


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|----|--|-----------------------|
| a. | Capital Fund & Major Maintenance Report        | MARCH & APRIL, 2020   |
| b. | Occupancy Report                               | MARCH & APRIL, 2020   |
| c. | Section 8 Housing Voucher                      | MARCH & APRIL, 2020   |
| d. | Scattered Site Properties                      | MARCH & APRIL, 2020   |
| e. | Attorney's Report                              | APRIL & MAY, 2020     |
| f. | Unit Turnaround AMP 1, AMP 2, VT               | MARCH & APRIL, 2020   |
| g. | Quarterly Resident Services Coordinator Report | JANUARY – MARCH, 2020 |

7. DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS

8. NEW BUSINESS

9. OLD BUSINESS

10. EXECUTIVE SESSION

 (bmp)

Debra M. Bouchard, Executive Director

DMB:bmp