

Robert J. Root

2021 JUN 15 A 11: 57

TOWN CLERK
EAST HARTFORD

EAST HARTFORD HOUSING AUTHORITY
Regular Board Meeting
June 16, 2021
546 Burnside Avenue, East Hartford, CT
1:30 p.m.

Due to the coronavirus outbreak, East Hartford Housing Authority's office is closed. Pursuant to Governor Lamont's Executive Order No. 7B, the June 16th East Hartford Housing Authority Board Meeting will be accessible through a Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/91491524425?pwd=NDJDSDIFTVhHcnZRUIInyQIBkaUUxQT09>

Meeting ID: 914 9152 4425

Passcode: 845014

One tap mobile

+19292056099,,91491524425#,,,,*845014# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 914 9152 4425

Passcode: 845014

Find your local number: <https://zoom.us/u/aduo6h5M3A>

AGENDA

1. ROLL CALL
2. Approval of Regular Board Meeting Minutes MAY 19, 2021
3. PUBLIC COMMENT
4. Request for Additional Agenda Items
5. FINANCE REPORTS
 - a. Payment Vouchers MAY, 2021
 - b. Aged Receivables MAY, 2021
 - c. Rent Collection Report (Will be sent next week) MAY, 2021
 - d. Monthly Actuals for Period Ending MAY 31, 2021

6. CONSENT AGENDA

- a. Capital Fund & Major Maintenance Report MAY, 2021
- b. Occupancy Report MAY, 2021
- c. Section 8 Housing Voucher MAY, 2021
- d. Scattered Site Properties MAY, 2021
- e. Attorney's Report JUNE, 2021
- f. Unit Turnaround AMP 1, AMP 2, VT MAY, 2021

7. DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS

8. NEW BUSINESS

- a. Review and Approval of the PHA Board Resolution for the Operating Budget for FY 2022
- b. Review and Approval of the Management Plan for the State Housing Development – Veterans Terrace & Extension
- c. Review and Approval of the Capital Fund Plan

9. OLD BUSINESS

10. EXECUTIVE SESSION

Discussion on FY 2022 Union Negotiations


Debra M. Bouchard, Executive Director

DMB:bmp