

EAST HARTFORD HOUSING AUTHORITY
Regular Board Meeting
June 17, 2020
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 17th East Hartford Housing Authority Board Meeting will be accessible through a Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/97321641121?pwd=ZkEwUWRvajNSaVVOM1N5YXRweThmQT09>

Meeting ID: 973 2164 1121

Password: 384389

One tap mobile

+19292056099,,97321641121#,,1#,384389# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 973 2164 1121

Password: 384389

Find your local number: <https://zoom.us/u/a6qx3cEhK>

AGENDA

1. ROLL CALL
2. Approval of Regular Board Meeting Minutes MAY 20, 2020
3. PUBLIC COMMENT
4. Request for Additional Agenda Items
5. **FINANCE REPORTS**
 - a. Payment Vouchers MAY, 2020
 - b. Aged Receivables MAY, 2020
 - c. Rent Collection Report APRIL, 2020
 - d. Monthly Actuals for Period Ending MAY 31, 2020

6. CONSENT AGENDA

- | | | |
|----|---|------------|
| a. | Capital Fund & Major Maintenance Report | MAY, 2020 |
| b. | Occupancy Report | MAY, 2020 |
| c. | Section 8 Housing Voucher | MAY, 2020 |
| d. | Scattered Site Properties | MAY, 2020 |
| e. | Attorney's Report | JUNE, 2020 |
| f. | Unit Turnaround AMP 1, AMP 2, VT | MAY, 2020 |

7. DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS

8. NEW BUSINESS

- a. Review and Approval of the PHA Board Resolution for the Operating Budget for FY 2021
- b. Review and Approval of the Management Plan for the State Housing Development – Veterans Terrace & Extension

9. OLD BUSINESS

10. EXECUTIVE SESSION


Debra M. Bouchard, Executive Director

DMB:bmp