

WEST HARTFORD HOUSING AUTHORITY

Agenda

January 10, 2023

5:00 p.m.

Board of Commissioners Virtual Meeting

By Teams and Dial-In (866) 636-1346

- I. Call to Order**
- II. Approval of Minutes**
 - a. Regular Board Meeting December 13, 2022
 - b. Special Board Meeting December 28, 2022
- III. Staff Reports**
 - a. CFO Report
 - b. HCV Manager's Report
 - c. FSS Report
 - d. Operations Report
 - e. Property Manager Report
- IV. Development Committee Report**
- V. Finance Committee Report**
- VI. Resident Services Committee Report**
- VII. Executive Director's Report**
 - a. Tenant Commissioner Petition for Election Process
 - b. Resolution for Interim Executive Director
 - c. Election of TBRA board member
- VIII. Executive Session**
- IX. Chairperson's Comments**
- X. Old Business**
- XI. New Business**
- XII. Adjourn**

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN A MEETING OR PUBLIC HEARING SHOULD CONTACT SUZANNE OSLANDER, DEPARTMENT OF SOCIAL SERVICES, 860-561-7580 SEVEN DAYS PRIOR TO THE MEETING OR PUBLIC HEARING.