

**EAST HARTFORD HOUSING AUTHORITY
REGULAR MEETING
AUGUST 15, 2012
12:30 p.m.**

AGENDA

1. ROLL CALL
2. Approval of Special Meeting Minutes July 23, 2012
Approval of Special Meeting Minutes July 25, 2012
3. Request for Additional Agenda Items
4. **PUBLIC COMMENT**
5. FINANCE REPORTS
 - a. Payment Vouchers JULY, 2012
 - b. Aged Commitments – AP JULY, 2012
 - c. Aged Receivables JULY, 2012
 - d. Rent Collection Report JULY, 2012
 - e. Monthly Actuals for Period Ending July 31, 2012 (will be handed out at meeting)
6. CONSENT AGENDA
 - a. Capital Fund & Major Maintenance Report August, 2012
 - b. Occupancy Report July 1, 2012 to
July 31, 2012
 - c. Section 8 Housing Voucher July, 2012
 - d. Attorney's Report August, 2012
 - e. Resident Services Coordinator Report July, 2012
 - f. Vacant Unit Turnaround AMP 1, AMP 2, Hutt Heights, Veterans Terrace
7. DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS
 - a. Administrator's Report
 - b. Discussion of Energy Performance Contract


8. NEW BUSINESS

- a. Review and Approval of the East Hartford Housing Authority Policies and Procedures Guidebook
- b. Review and Approval of the CFP-2012 – Seal Paving Cracks/Line Stripping at all Federal Properties except Hutt Heights (To be handed out at meeting)

9. OLD BUSINESS

10. EXECUTIVE SESSION

- a. Update on the Madigan Matter
- b. Personnel Matters – Special Labor Counsel Procurement


Debra M. Bouchard, Executive Director

DMB:bmp