

EAST HARTFORD HOUSING AUTHORITY
ANNUAL MEETING
SEPTEMBER 19, 2012
5:00 p.m.
AT THE WELLING CONFERENCE ROOM
TOWN HALL

AGENDA

1. ROLL CALL
2. Approval of Regular Meeting Minutes August 15, 2012
Approval of Special Meeting Minutes August 30, 2012
3. Request for Additional Agenda Items
4. PUBLIC COMMENT
5. FINANCE REPORTS
 - a. Payment Vouchers AUGUST, 2012
 - b. Aged Commitments – AP AUGUST, 2012
 - c. Aged Receivables AUGUST, 2012
 - d. Rent Collection Report AUGUST, 2012
 - e. Monthly Actuals for Period Ending August 31, 2012
6. CONSENT AGENDA
 - a. Capital Fund & Major Maintenance Report September, 2012
 - b. Occupancy Report August 1, 2012 to August 31, 2012
 - c. Section 8 Housing Voucher August, 2012
 - d. Attorney's Report September, 2012
 - e. Resident Services Coordinator Report August, 2012
 - f. Minutes of Resident Advisory Board (RAB) for March 15, 2012
 - g. Vacant Unit Turnaround AMP 1, AMP 2, Hutt Heights, Veterans Terrace
7. DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS

Administrator's Report

TOWN CLERK
EAST HARTFORD

2012 SEP 18 A 11:52

Robert J. Paak

8. NEW BUSINESS

- a. Review and Approval of the East Hartford Housing Authority Deferred Compensation Plan
- b. Review and Approval of the Resolution for Veterans Terrace Predevelopment Loan Application to DECD
- c. Review and Approval of the Resolution for Burnside Avenue Predevelopment Loan Application to DECD
- d. Review and Approval of the Financial Policies & Procedures
- e. Election of Officers

9. OLD BUSINESS

10. EXECUTIVE SESSION

Pending Claims and Litigation (Madigan Matter) discussion of strategies and negotiations regarding same

11. POST EXECUTIVE SESSION BUSINESS

Discussion and action regarding Pending Claims and Litigation (Madigan Matter) action as may be required at pretrial juncture of the matter



Debra M. Bouchard, Executive Director

DMB:bmp