

EAST HARTFORD HOUSING AUTHORITY
SPECIAL MEETING
OCTOBER 17, 2012
6:00 P.M.
546 BURNSIDE AVENUE
EAST HARTFORD, CT

TOWN CLERK
EAST HARTFORD

2012 OCT 16 A 11:52

Robert J. Paak

1. ROLL CALL
2. Approval of Annual/Special Meeting Minutes September 19, 2012
Approval of Special Meeting Minutes September 27, 2012
3. Request for Additional Agenda Items
4. PUBLIC COMMENT
5. FINANCE REPORTS
 - a. Payment Vouchers September, 2012
 - b. Aged Commitments – AP September, 2012
 - c. Aged Receivables September, 2012
 - d. Rent Collection Report September, 2012
 - e. Monthly Actuals for Period Ending September 30, 2012
6. CONSENT AGENDA
 - a. Capital Fund & Major Maintenance Report September, 2012
 - b. Occupancy Report September 1, 2012 to September 30, 2012
 - c. Section 8 Housing Voucher September, 2012
 - d. Attorney's Report October, 2012
 - e. Resident Services Coordinator Report September, 2012
 - f. Vacant Unit Turnaround AMP 1, AMP 2, Hutt Heights, Veterans Terrace
7. DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS
8. NEW BUSINESS

Discussion and Action Regarding Removal and Appointment of Directors to the East Hartford Affordable HOMES/NOW


9. OLD BUSINESS

10. EXECUTIVE SESSION

- a. Discussion of Pending Claims and Litigation (Madigan Matter)
- b. Discussion of Personnel Matters Regarding Executive Director

11. POST EXECUTIVE SESSION DISCUSS AND POSSIBLE ACTION

Discussion and Possible Action of Personnel Matters Regarding Executive Director


Debra M. Bouchard, Executive Director

DMB:bmp