

**EAST HARTFORD HOUSING AUTHORITY
SPECIAL MEETING
DECEMBER 12, 2012
546 Burnside Avenue, East Hartford, CT
12:30 p.m.**

AGENDA

1. ROLL CALL
2. Approval of Special Meeting Minutes November 13, 2012
3. **PUBLIC COMMENT**
4. FINANCE REPORTS
 - a. Payment Vouchers NOVEMBER, 2012
 - b. Aged Commitments – AP NOVEMBER, 2012
 - c. Aged Receivables NOVEMBER, 2012
 - d. Rent Collection Report NOVEMBER, 2012
 - e. Monthly Actuals for Period Ending November 30, 2012
5. CONSENT AGENDA
 - a. Capital Fund & Major Maintenance Report November, 2012
 - b. Occupancy Report November 1, 2012 to
November 30, 2012
 - c. Section 8 Housing Voucher November, 2012
 - d. Attorney's Report December, 2012
 - e. Resident Services Coordinator Report November, 2012
 - f. Vacant Unit Turnaround AMP 1, AMP 2, Hutt Heights, Veterans Terrace
6. DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS

Administrator's Report

TOWN CLERK
EAST HARTFORD

2012 DEC 10 A 10:27

Robert J. Paul

7. NEW BUSINESS

- a. Review and Approval of the 2013 Meeting Schedule for the East Hartford Housing Authority Board of Commissioners' Meetings
- b. Discussion and Action Regarding Removal and Appointment of Director to the East Hartford Affordable HOMES/NOW
- c. Discussion and Action on the Authorization of the Creation of Two New Non-Profits to the Agency's Redevelopment Plan
- d. Review and Approval of the Budgets
- e. Review and Approval of the Schedule of Maintenance Charges for Veterans Terrace
- f. Review and Approval of Vacated Tenant Accounts Receivable Write-Offs

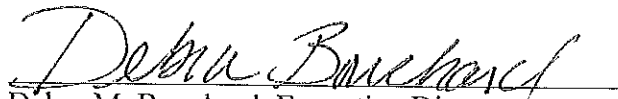
8. OLD BUSINESS

9. EXECUTIVE SESSION

- a. Discussion of Pending Claims and Litigation (Madigan Matter)
- b. Discussion of Personnel Matters Regarding Executive Director
- c. Discussion of Strategy and Negotiations Regarding Collective Bargaining Matters

10. POST EXECUTIVE SESSION BUSINESS

Discussion and Possible Action of Personnel Matter Regarding Executive Director


Debra M. Bouchard, Executive Director

DMB:bmp