

EAST HARTFORD HOUSING AUTHORITY
MARCH 20, 2013
546 Burnside Avenue, East Hartford, CT
5:00 p.m.

TOWN CLERK
EAST HARTFORD

2013 MAR 18 P 12:28



AGENDA

1. ROLL CALL
2. Approval of Board Meeting Minutes February 20, 2013
3. Request for Additional Agenda Items
4. **PUBLIC COMMENT**
5. FINANCE REPORTS
 - a. Payment Vouchers FEBRUARY, 2013
 - b. Aged Commitments – AP FEBRUARY, 2013
 - c. Aged Receivables FEBRUARY, 2013
 - d. Rent Collection Report FEBRUARY, 2013
 - e. Monthly Actuals for Period Ending February 28, 2013
6. CONSENT AGENDA
 - a. Capital Fund & Major Maintenance Report February, 2013
 - b. Occupancy Report February 1, 2013 to February 28, 2013
 - c. Section 8 Housing Voucher February, 2013
 - d. Attorney's Report March, 2013
 - e. Vacant Unit Turnaround AMP 1, AMP 2, Hutt Heights, Veterans Terrace
7. DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS

Administrator's Report

8. NEW BUSINESS

9. OLD BUSINESS

10. EXECUTIVE SESSION

Discussion of strategy and negotiations regarding collective-bargaining matters with Unions


Debra M. Bouchard, Executive Director

DMB:bmp