

EAST HARTFORD HOUSING AUTHORITY

June 19, 2013

546 Burnside Avenue, East Hartford, CT

5:00 p.m.

AGENDA

1. ROLL CALL
2. Approval of Board Meeting Minutes May 15, 2013
3. Request for Additional Agenda Items
4. PUBLIC COMMENT
5. FINANCE REPORTS
 - a. Payment Vouchers MAY, 2013
 - b. Aged Commitments – AP MAY, 2013
 - c. Aged Receivables MAY, 2013
 - d. Rent Collection Report MAY, 2013
 - e. Monthly Actuals for Period Ending MAY 31, 2013
6. CONSENT AGENDA
 - a. Capital Fund & Major Maintenance Report MAY, 2013
 - b. Occupancy Report MAY, 2013
 - c. Section 8 Housing Voucher MAY, 2013
 - d. Attorney's Report JUNE, 2013
 - e. Resident Services Coordinator Report MAY, 2013
 - f. Unit Turnaround AMP 1, AMP 2, HH, VT MAY, 2013
7. DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS

Administrator's Report

TOWN CLERK
EAST HARTFORD

2013 JUN 18 P 12:32

Robert J. Pauck

8. NEW BUSINESS

- a. Review and Approval of PHA Annual Plan
- b. Review and Approval of Veteran's Terrace and King Court Management Plans
- c. Discuss of creating a Finance Subcommittee

9. OLD BUSINESS

10. EXECUTIVE SESSION

- a. Discussion of Pending Claims and Litigation - Current Lawsuit
- b. Discussion of Strategy and Negotiations with Respect to Collective-Bargaining Matters
- c. Discussion of Negotiations regarding the Purchase and Sale of Real Estate - King Court
- d. Discussion of Personnel Matters



Debra M. Bouchard, Executive Director