

EAST HARTFORD HOUSING AUTHORITY
Annual Board Meeting
September 27, 2023
546 Burnside Avenue, East Hartford, CT
1:30 p.m.

AGENDA

1. ROLL CALL
2. Approval of Regular Board Meeting Minutes JUNE 21, 2023
Approval of Special Board Meeting Minutes AUGUST 23, 2023
3. PUBLIC COMMENT
4. Request for Additional Agenda Items
5. **FINANCE REPORTS**
 - a. Payment Vouchers JUNE, JULY & AUGUST, 2023
 - b. Aged Receivables JUNE, JULY & AUGUST, 2023
 - c. Aged Payables AUGUST, 2023
 - d. Rent Collection Report JUNE, JULY & AUGUST, 2023
 - e. Quarterly Notice to Quit Count APRIL – JUNE, 2023
 - f. Quarterly Withdrawals Direct Deposits APRIL – JUNE, 2023
 - g. Monthly Actuals for Period Ending JUNE, JULY & AUGUST, 2023
6. **CONSENT AGENDA**
 - a. Capital Fund & Major Maintenance Report JUNE, JULY & AUGUST, 2023
 - b. Occupancy Report JUNE, JULY & AUGUST, 2023
 - c. Section 8 Housing Voucher JUNE, JULY & AUGUST, 2023
 - d. Scattered Sites Report JUNE, JULY & AUGUST, 2023
 - e. Attorney's Report AUGUST, 2023
 - f. Unit Turnaround AMP 1, AMP 2, VT AUGUST, 2023
 - g. Quarterly Resident Services Coordinator APRIL - JUNE, 2023
Report
7. **DIRECTOR'S REPORT/COMMISSIONERS' COMMENTS**

8. NEW BUSINESS

- a. Election of Officers
- b. Review and Approval of the 2023 Disposition Auction List

9. OLD BUSINESS

10. EXECUTIVE SESSION

Discussion of Real Estate Acquisition


Debra M. Bouchard, Executive Director

DMB:bmp