## MINUTES WEST HARTFORD HOUSING AUTHORITY Special Meeting via Teams and Dial-In July 5, 2023

COMMISSIONERS PRESENT: Clare Dowd, Lee Reynolds, Mark D'Addabbo, Abdul Rayan

**COMMISSIONERS ABSENT:** Milagros Acosta

**OTHERS PRESENT:** Jill Corrado, Executive Director, Forest Berwick, Director of Operations, Yadira Mora, Section 8 Manager, and Barbara McGrath, Corporate Counsel.

Ms. Dowd called the meeting to order at 5:00 p.m.

## Resolution 2023-4- Resolution to Revise 2023 PBV Payment Standards

Ms. Corrado introduced the resolution, providing historical context for new board members on the recurring nature of changes in payment standards.

For uniformity we are proposing changing the PBV standard to the Small Area Fair Market Rental (SAFMR) rather than the Metro Area Fair Market Rental standard we had previously been utilizing. With the passage of this resolution our Federal program will all be on the same payment standard.

Ms. Reynolds asked if we would be following the 120% payment standard. Ms. Corrado replied yes, for so long as the waiver allowing us to reimburse up to 120% lasts, currently this is set to expire at the end of 2023. We will meet again before the end of 2023 to set the payment standards for 2024. The normal range allowed by HUD maxes out at 110%.

Resolution 2023-4 was approved on a motion by Ms. Reynolds seconded by Mr.D'Addabbo.

Old Business - none

New Business - none

Meeting was adjourned at 5:18 p.m. on a motion by Mr. D'Addabbo and seconded by Ms. Reynolds.