



WEST HARTFORD

HOUSING AUTHORITY

Agenda

Board of Commissioners Special Meeting (Virtual)

5:00 p.m. January 9, 2024

Attend by Microsoft Teams Invite

or Audio Call +1 469-998-7598, Conference ID 892 822 614#

- I. Call to Order**
- II. Resolution**
- III. Call to Order**
- IV. Approval of Minutes**
 - a. Regular Board Meeting September 12, 2023
 - b. Special Board Meeting October 16, 2023
 - c. Special Board Meeting December 7, 2023
 - d. Special Board Meeting December 20, 2023
- V. Agency Updates**
 - a. Report: Financial Review
 - b. Report: HCV/FSS Program Update
 - c. Report: Operations Update
- VI. Committee Reports**
 - a. Development Committee Report
 - b. Finance Committee Report
 - c. Resident Services Committee Report
- VII. Executive Director's Report**
- VIII. Executive Session**
- IX. Chairperson's Comments**
- X. Old Business**
- XI. New Business**
 - a. Resolution 2024-1- *Authorization to approve HUD Exception for 2024 Payment Standards*
- XII. Adjourn**

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE HOUSING AUTHORITY DIRECTLY AT 860-953-0002.