



# **WEST HARTFORD**

## **HOUSING AUTHORITY**

### **Agenda**

**Board of Commissioners Special Meeting (Virtual)**

**5:00 p.m. March 12, 2024**

**Attend by Microsoft Teams Invite**

**or Audio Call +1 469-998-7598, Conference ID 371 901 780#**

- I. Call to Order**
- II. Approval of Minutes**
  - a. Regular Board Meeting January 9, 2024
- III. Agency Updates**
  - a. Report: Financial Review
  - b. Report: HCV/FSS Program Update
  - c. Report: Operations Update
- IV. Committee Reports**
  - a. Development Committee Report
  - b. Finance Committee Report
  - c. Resident Services Committee Report
- V. Executive Director's Report**
- VI. Executive Session**
- VII. Chairperson's Comments**
- VIII. Old Business**
- IX. New Business**
- X. 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.**