



# **WEST HARTFORD**

## **HOUSING AUTHORITY**

### **Agenda**

#### **Board of Commissioners Regular Meeting**

**Location: Alfred E. Plant Elderly Apartments Community Room**

**5:00 p.m. May 14, 2024**

**Or, attend by Microsoft Teams Invite**

**or Audio Call +1 469-998-7598, Conference ID 267 861 013#**

- I. Call to Order**
- II. Approval of Minutes**
  - a. Regular Board Meeting March 12, 2024
- III. Agency Updates**
  - a. Report: Financial Review
  - b. Report: HCV/FSS Program Update
    1. Resolution 2024-2: Resolution to Adopt 2024-2025 Utility Allowance Schedule
  - 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**
  1. Resolution 2024-3 Authorize WHHA to submit the Moving to Work Amendment to the Public Housing and Housing Choice Voucher Annual Contributions Contract
  2. Resolution 2024-4: Resolution to Approve the Amendment to the Ground Lease for 189 Newington Road with Goodwin Development LLC to Correct Typographical Errors and Clarify Requirements.
- VI. Chairperson's Comments**
- VII. Old Business**
- VIII. New Business**
- IX. Executive Session**
- 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.**