



WEST HARTFORD HOUSING AUTHORITY

Agenda

Board of Commissioners Regular Meeting (Virtual)

5:00 p.m. January 14, 2025

Attend by Microsoft Teams Invite

or Audio Call +1 469-998-7598, Conference ID 142 945 4#

- I. **Call to Order**
- II. **Approval of Minutes**
 - a. Regular Board Meeting November 12, 2024
 - b. Special Board Meeting December 10, 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**
 - a. **Resolution 2025-1** : *Resolution to Approve Amendments to Ground Lease, Management Agreement, and Loan Documents for 189 Newington Road with Goodwin Development LLC to Meet HUD Requirements for Refinancing*
- 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.