



# **WEST HARTFORD**

## **HOUSING AUTHORITY**

### **Agenda**

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

**5:00 p.m. September 9, 2025**

**Attend by Microsoft Teams Invite**

**or Audio Call +1 929-352-1732, Conference ID 787 928 589#**

- I. Call to Order**
- II. Welcome new Commissioner and Introductions**
- III. Approval of Minutes**
  - a. Regular Board Meeting May 13, 2025
- IV. Agency Updates**
  - a. Report: Financial Review
  - b. Report: HCV/FSS Program Update
    1. Draft Annual PHA Plan
    2. Draft MTW Supplement
  - c. Report: Operations Update
- V. Committee Reports**
  - a. Development Committee Report
  - b. Finance Committee Report
  - c. Resident Services Committee Report
- VI. Executive Director's Report**
  - a. Resolution 2025-3: Election of Byron Dorchester and Greg Konover to serve as Directors of Trout Brook Realty Advisors, Inc.
- VII. Chairperson's Comments**
- VIII. Old Business**
- IX. New Business**
- X. Executive Session**
- XI. 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.**