

HOUSING AUTHORITY OF THE CITY OF NEW BRITAIN
16 ARMISTICE STREET, NEW BRITAIN, CT 06053

BOARD OF COMMISSIONERS

REGULAR MEETING

October 21, 2020 @ 6:00 p.m.

**Jane Johnson Community Room
Mt. Pleasant
18 Armistice Street
New Britain, CT. 06053**

The Board of Commissioners of the Housing Authority of the City of New Britain held a regular scheduled meeting on October 21, 2020 at 6:01 p.m.

Present: Chairman Anthony Bianca
Treasurer, Frank Marrocco
Commissioner Paul Edwards

Also present: Executive Director John T. Hamilton
Director of Operations, Tracy Blackwell
Property Manager, Damien Allen
Property Manager, Filipe Mireles

Chairman Bianca opened the meeting and called for roll call at 6:01 p.m. Declaring a quorum present he opened the floor for public participation.

PUBLIC PARTICIPATION: NONE

APPROVAL OF MINUTES: Chairman Bianca called for a motion to approve the minutes for August 26, 2020, Regular Meeting. Moved by Treasurer Marrocco, Seconded by Commissioner Edwards. Motion carried.

ACCEPTANCE OF EXECUTIVE DIRECTOR'S & FINANCE EXPENDITURES REPORTS:
Acceptance of the Executive Director's & Finance expenditures report for August/September 2020. Chairman Bianca asked for clarifications regarding the stipends that are listed in the monthly report. John advised that the stipend are paid to residents who perform some type of service for the Property Managers for compensation. Moved by Commissioner Edwards, Seconded by Treasurer Marrocco. Motion carried.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Motion to approve Resolution #20-015; To write off uncollectable rents under the Federal Funded Low Rent Housing Program for Quarter Ending September 30, 2020 in the amount of \$847.50. Moved by Treasurer Marrocco, Seconded by Commissioner Edwards. Motion carried.

Motion to approve Resolution #20-0016; To authorize the Executive Director to establish Housing Choice Voucher Program Payment Standard between 103.98%-109% of HUD's 2021 small area fair market rents to be effective January 1, 2021. Moved by Commissioner Edwards, Seconded by Treasurer Marrocco.

Motion to approve Resolution #20-017; To authorize the Executive Director to enter into a contract for elevator modernization at Kennedy Apartments, Ribicoff Apartments, Graham Apartments and Jane Johnson. Moved by Commissioner Edwards, Seconded by Treasurer Marrocco.

ADJOURNMENT: Motion to adjourn. Moved by Commissioner Edwards. Seconded by Treasurer Marrocco. There being no further items for discussion, Chairman Bianca adjourned at 6:06 p.m. Motion carried.

Date: _____

John T. Hamilton, Executive Director