

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

BOARD OF COMMISSIONERS

REGULAR MEETING

December 23, 2020

**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 December 16, 2020 at 6:09 p.m.

Present: Chairman Anthony Bianca
Vice Chair Stanford Lebby

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

Chairman Bianca opened the meeting and called for roll call at 6:09 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 October 21, 2020, Regular Meeting. Moved by Vice Chair Lebby, Seconded by Commissioner Rivera. Motion carried.

ACCEPTANCE OF EXECUTIVE DIRECTOR'S & FINANCE EXPENDITURES REPORTS:
Acceptance of the Executive Director's & Finance expenditures report for October/November 2020.

APPROVAL OF THE NBHA HOLIDAY SCHEDULE: All Agreed

APPROVAL OF THE BOARD MEETING SCHEDULE: All agreed

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- Motion to approve Resolution #20-018; To Authorize the Executive Director to increase the Procurement Policy Micro Purchase Thresholds. Moved by Vice Chair Lebbly. Seconded by Commissioner Rivera. Motion carried.
- Motion to approve Resolution #20-0019: To Authorize the Executive Director to enter into a contract with Value Office furniture for the painting, flooring and furnishing at 16 Armistice Street offices in the proposed amount of \$110,394 based on utilization of Cares Act Funding. Moved by Vice Chair Lebbly. Seconded by Commissioner Rivera. Motion carried.

Chairman Bianca called for Executive Session at 6:18 p.m. and ended at 6:37 p.m.

ADJOURNMENT: Chairman Bianca motion to adjourn. Moved by Vice Chair Lebbly. Seconded by Commissioner Rivera. There being no further items for discussion, Chairman Bianca adjourned at 6:37 p.m. Motion carried.

Date: _____

John T. Hamilton, Executive Director