

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

BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES FOR

**APRIL 26, 2023**  
**03:00 PM Eastern Time**

The Board of Commissioners of the Housing Authority of the City of New Britain held a Special meeting on April 26, 2023, at 6:00 p.m.

Present: Chairman Anthony Bianca  
Vice-Chair Stanford Lebby  
Commissioner Paul Edwards  
Commissioner Alex Rivera

Also present: Executive Director John T. Hamilton

Chairman Bianca opened the meeting and called for roll call at 6:03 p.m. Declaring a quorum present he opened the floor for public participation.

PUBLIC PARTICIPATION: None

NEW BUSINESS:

- Approval of resolution #23-009: resolution authorizing the amendment of resolution no. 23-006 regarding designating the Mount Pleasant Community Partners as the interim Co-Developer for the redevelopment of the Mount Pleasant and Elderly and Bond Street Developments (“project”). Moved by Commissioner Rivera, Seconded by Commissioner Edwards. Motion carried
- Approval of resolution#23-010: resolution writing off uncollectible rents Under the Federally Funded Low Rent Housing Program for the quarter ending March 31, 2023, in the amount of\$54,201.98. Moved by Commissioner Edwards, Seconded by Commissioner Rivera. Motion carried.
- Approval of resolution#23-011: approving the utility allowance schedule for the Housing Authority of the city of New Britain public housing and Section 8 Housing Choice Voucher Programs effective from July 1, 2023, through June 30, 2024. Moved by Vice-Chair Lebby, Seconded by Commissioner Rivera. Motion carried.
- Approval of resolution #23-012: to approve the contract award for Audit Services – fiscal year ending 2022– 2024 for The Housing Authority of the city of New Britain to Marcum LLP 155 South Main St., suite 100, Providence, RI 02903 for a total

contract amount of \$126,000. Moved by Vice-Chair Leiby, Seconded by  
Commissioner Rivera. Motion carried.

Date: \_\_\_\_\_

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John T. Hamilton, Executive Director