

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

BOARD OF COMMISSIONERS
ANNUAL SPECIAL MEETING MINUTES FOR

February 15, 2023

**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 regularly scheduled meeting on February 15, 2023, at 6:00 p.m.

Present: Chairman Anthony Bianca
Commissioner Paul Edwards
Commissioner Alex Rivera

Also present: Executive Director John T. Hamilton
The City of New Britain Representative Justin Dorsey

Chairman Bianca opened the meeting and called for roll call at 6:00 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 January 18, 2023, Regular Meeting. Moved by Commissioner Rivera, Seconded by Commissioner Edwards. Motion carried.

ACCEPTANCE OF EXECUTIVE DIRECTOR'S & FINANCE EXPENDITURES REPORTS:

Acceptance of the Executive Director's & Finance expenditures report for January 2023. Moved by Commissioner Rivera, Seconded by Commissioner Edwards. Motion carried.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- RAD Update: Executive director John Hamilton reported that the review committee is in the process of reviewing all 4 Co-developer RFP. The interview process begins at the end of February. This process should be complete by next month to be able to present to the board the selected co-developer for approval. The next step is to share the concept plan with the city to receive feedback. Chairman Bianca asked

what is the selection process in which the selected co-developer is presented? John explained that the evaluating committee will review all proposals and bring forth the selected developer to the board for final approval. John mentioned that the board can choose to table it for further discussion if they so choose to. Chairman Bianca asked if the proposal will be ranked. John responded that the consultant will provide the scoring for each submission. The chairman asked if the board is compelled to accept the proposal chosen, John responded that the board may table it but the reason would have to be documented.

- Approval of Resolution #23-004: To authorize the Executive Director to enter into a contract with New Britain Roofing Company for the roof replacement at Oval Grove Development in the amount of \$1,012,000.00. Moved by Commissioner Rivera, Seconded by Commissioner Edwards. Motion carried.
- There being no other business for discussion, Chairman Bianca called for a motion to adjourn at 6:13 p.m. Moved by Commissioner Rivera, Seconded by Commissioner Edwards. Motion carried.

Date: _____

John T. Hamilton, Executive Director