



**COMMUNITY AFFAIRS COMMITTEE
SPECIAL MEETING
WEDNESDAY, FEBRUARY 21, 2024
5:20 PM**

<u>Location</u>	<u>Commissioners</u>	
Board Room	Anderson	Lester
District Headquarters	Bazzano	Lewis
555 Main Street, Hartford	Buell	Magnan
	Currey (Ex-Officio)	Mandyck
	Holloway	Torres
Dial in #: (415)-655-0001		
Access Code: 2312 672 8562#		
Meeting Video Link	Quorum: 5	

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. ELECTION OF CHAIRPERSON
4. ELECTION OF VICE-CHAIRPERSON
5. APPROVAL OF MEETING MINUTES OF AUGUST 22, 2023
6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
7. COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS
8. ADJOURNMENT

**COMMUNITY AFFAIRS COMMITTEE
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford
Tuesday, August 22, 2023

Present: Commissioners Byron Lester, Diane Lewis, Alvin Taylor and District Chairman William A. DiBella (4)

Remote

Attendance: Commissioners Kyle Anderson, Clifford Avery Buell, Maureen Magnan and Jacqueline Mandyck (4)

Absent: Commissioner Jean Holloway (1)

Also

Present

Commissioner Richard Bush (Remote Attendance)
Commissioner Allen Hoffman
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk (Remote Attendance)
Kelly Shane, Chief Administrative Officer
Christopher Levesque, Chief Operating Officer (Remote Attendance)
Robert Schwarm, Director of Information Systems (Remote Attendance)
Jamie Harlow, Director of Human Resources
Julie McLaughlin, Communications Administrator
Rita Kelley, Equal Employment Opportunity Officer / Whistleblower Coordinator
Angel Morales, Senior Clerk
Jeff King, Construction Manager
Carrie Blardo, Assistant to the Chief Executive Officer
Julie Price, Executive Assistant
Dave Baker, IT Consultant (Remote Attendance)
Janice Flemming-Butler, Community Outreach Consultant
Karraine Moody, Moody Consulting Firm, Community Outreach Consultant
Joseph Szerejko, Independent Consumer Advocate

CALL TO ORDER

Chairwoman Lewis called the meeting to order at 4:31 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

Judy Allen, West Hartford Resident, asked that the MDC consider a dedicated website for projects in North Hartford. She stated that the current website doesn't give up to date project information.

APPROVAL OF MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of May 9, 2023 were approved.

COMMUNITY OUTREACH

Community Outreach Consultants Janice Flemming-Butler and Karraine Moody and Communications Administrator Julie McLaughlin provided an update on Community Outreach.

Commissioner Taylor exited the meeting at 4:37 PM

AFFIRMATIVE ACTION

Jamie Harlow and Rita Kelley provided a report to the Community Affairs Committee regarding Affirmative Action.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen, West Hartford Resident, stated that she'd like to hear more about the nuts and bolts about what community outreach for the Hartford Projects will look like.

ADJOURNMENT

The meeting was adjourned at 5:30 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved