

**FINANCE & PERSONNEL COMMITTEE**

**September 14, 2021**

**6:45pm**

PRESENT: Chairperson Rusniak, Members Fulop, Kohler, Sikora

ALSO PRESENT: City Administrator Volkert, City Planner Justin Drew

Call to Order – Chairperson Rusniak called the meeting to order at 6:45 p.m. in the Common Council Chambers of Hartford City Hall, 109 North Main Street.

Roll Call – All members of the Committee were present.

Public Comment Period – None.

Discussion and consideration of a resolution adopting a Procurement Policy specific to two Community Development Block Grant (CDBG) Awards – City Planner Justin Drew explained that the adoption of this resolution is a result of a previous loan program closing down and changing to a grant program. The grant program already has procurement policies in place, and this resolution is adopting those same policies to be in compliance with the grant program requirements. The grant money will be used to complete improvements at Washington Heights and Harthaven Apartments with the CDA, and ADA compliant projects with the Parks Department at four different parks in the city.

MOTION by Alderperson Sikora, seconded by Alderperson Kohler to approve a resolution adopting a Procurement Policy specific to two Community Development Block Grant (CDBG) Awards. MOTION CARRIED UNANIMOUSLY.

Adjournment – MOTION by Alderperson Fulop, seconded by Alderperson Kohler for adjournment at 6:50 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,  
Lori Hetzel, City Clerk

FPSEP14.21

Compiled by Samantha Walters, Deputy Clerk