



**Housing Authority of the City of Bristol
164 Jerome Avenue – Bristol, CT 06010**

Chief Executive Officer
Mitzy Rowe

Board of Commissioners
Rickey Bouffard, Chair
Brian S. Suchinski, Vice-Chair
David R. Godin
Andrew D. Thyme
Greg Klimck

Phone: (860) 582-6313
Fax: (860) 585-6033
TDD: (860) 584-1565
Website: www.bristolhousing.org

DATE: January 11, 2019

TO: All Commissioners, City Liaison and General Counsel

A Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Bristol is scheduled for January 15, 2019. The Commissioners will meet as follows:

**Date: Tuesday, January 15, 2019
Time: 6:30 p.m.
Place: Cambridge Park Community Room – 164 Jerome Avenue**

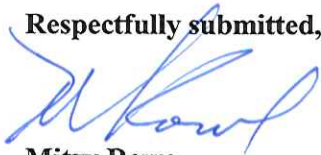
AGENDA

- 1. Roll Call**
- 2. Public Participation**
- 3. Review and Approval of the Minutes**
 - a. Regular Board Meeting of November 20, 2018**
- 4. Staff Reports for January 2019**
 - a. Chief Executive Officer Report**
 - b. Director of Capital Fund Report**
 - c. Deputy Director/Director of Housing Choice Voucher Program Report**
 - d. AMP 1 – Property Manager Report**
 - e. AMP 2 – Director of Public Housing Program Report**
 - f. AMP 3 – Property Manager Report**
 - g. Congregate – Property Manager Report**
 - h. Zbikowski Park M8 – Sr. Property Manager Report**
 - i. Zbikowski Park LIHTC – Sr. Property Manager Report**
 - j. Director of Finance Report**
- 5. Board Committee Reports**
- 6. Review and Take Action on List of Invoices**



7. **Review and Take Action on Financial Reports**
 - a. **October 2018**
 - b. **November 2018**
8. **Review and Take Action on Resolution #1326 to Write Off Uncollectibles, Vacated Tenant Balances as of 12-31-2018**
9. **Board Committee Assignments for 2019**
10. **Old/New Business**
11. **Adjournment**

Respectfully submitted,



Mitzy Rowe
Chief Executive Officer