



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

Chief Executive Officer
Mitzy Rowe

Board of Commissioners
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DATE: February 15, 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 February 19, 2019. The Commissioners will meet as follows:

**Date: Tuesday, February 19, 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 January 15, 2019**
 - b. Special Board Meeting (Annual Meeting) of January 15, 2019**
- 4. Staff Reports for February 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**

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The Bristol Housing Authority is an Equal Opportunity Affirmative Action Employer



7. **Review and Take Action on Financial Reports**
 - a. **December 2018**
 - b. **January 2019**
8. **Review and Take Action on Resolution #1327 To Write Off Uncollectibles, Vacated Tenant Balances as of 12/31/2018; \$3,939.74**
9. **Review and Take Action on Resolution #1328 to adopt the Agency Plan 2019-2023**
10. **Review and Take Action on Resolution #1329 to amend the Admissions and Continued Occupancy Plan 2019-2023 (ACOP)**
11. **Review and Take Action on Resolution #1330 to adopt the Section 8 Administrative Plan**
12. **Review and Take Action on Resolution #1331 to adopt the Annual and Five-Year Capital Fund Plans 2019-2023**
13. **Review and Take Action on Resolution #1332 to adopt the Family Self Sufficiency (FSS) Action Plan FY 2019-2023**
14. **Review and Take Action on Resolution #1333 to adopt the Section 8 Homeownership Action Plan FY 2019-2023**
15. **Review and Take Action on Resolution #1334 to authorize BHA to borrow \$161,000 from BNDC**
16. **Executive Session to Discuss Carabetta Proposal**
17. **Any Action Resulting from Executive Session**
18. **Old/New Business**
19. **Adjournment**

Respectfully submitted,



Mitzy Rowe
Chief Executive Officer