



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

Chief Executive Officer
Mitzy Rowe

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DATE: March 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 March 19, 2019. The Commissioners will meet as follows:

**Date: Tuesday, March 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 February 19, 2019**
 - b. Capital Committee Special Meeting of February 19, 2019**
 - c. Personnel Committee Special Meeting of March 5, 2019**
- 4. Staff Reports for March 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**
- 5. Board Committee Reports**
- 6. Review and Take Action on List of Invoices**



7. **Review and Take Action on Financial Reports**
 - a. **February 2019**
8. **Budget Workshop with Fee Accountant of BDO PHA Finance**
9. **Approval of BHA Purchase from BNDC of 69 Gaylord Street Property**
10. **Old/New Business**
11. **Executive Session to Discuss**
 - a. **Employee Matters**
 - b. **Status of the Carabetta Contract**
12. **Any Action Resulting from Executive Session**
13. **Adjournment**

Respectfully submitted,



Mitzy Rowe
Chief Executive Officer