



**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: April 12, 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 April 16, 2019. The Commissioners will meet as follows:

**Date: Tuesday, April 16, 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 March 19, 2019**
 - b. Finance Committee Special Meeting of March 19, 2019**
- 4. Staff Reports for April 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 for March 2019**
- 7. Review and Take Action on Financial Reports for March 2019**

*“Designated High Performer by HUD for 2018”
The Bristol Housing Authority is an Equal Opportunity Affirmative Action Employer*



8. **Audit Review by Guyder Hurley, P.C.**
9. **Approval of the BDO USA, LLC Agreements to Provide Services to BHA and Zbikowski Park Neighborhood LP**
10. **Review and Take Action on Resolution #1335 to Approve the Rate-Consumption Report Allowance for Tenant-Furnished Utilities and Other Services**
11. **Review and Take Action on Resolution #1336 Authorizing the Approval of the BHA Operating Budget for the Federal Housing Rental Program for AMP1, AMP2, AMP3, Central Office, and Housing Choice Voucher Program**
12. **Review and Take Action on Resolution #1337 Authorizing Management Plan and Services Budget for the Congregate Housing Rental Program for D.J. Komanetsky Estates C-14 to be Submitted to the State of Connecticut, Department of Housing, and the Connecticut Housing Finance Authority**
13. **Review and Take Action on Resolution #1338 Authorizing Management Plan for the Section 8 Rental Program for Projects Zbikowski Park M8 and Mountain Laurel Manor E-139-L to be Submitted to the State of Connecticut, Department of Housing, and the Connecticut Housing Finance Authority**
14. **Review and Take Action on Resolution #1339 to Write Off Uncollectibles, Vacated Tenant Balances as of 03/31/2019; Federal \$2,408.60; State \$570.88; HCV Program \$0.00**
15. **Review and Take Action on Resolution #1340 to Write Off Uncollectibles, Vacated Tenant Balances as of 03/31/2019; Zbikowski Park LIHTC \$5,289.03**
16. **Old/New Business**
17. **Executive Session to Discuss**
 - a. **Carabetta Contract and Arbitration**
 - b. **Personnel Matters**
18. **Any Action Resulting from Executive Session**
19. **Adjournment**

Respectfully submitted,



Mitzy Rowe
Chief Executive Officer