



**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 13, 2018

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 17, 2018. The Commissioners will meet as follows:

Date: Tuesday, April 17, 2018

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 20, 2018**
 - b. Special Meeting of the Capital Committee of April 10, 2018**
 - c. Special Meeting of the Personnel Committee of April 10, 2018**
 - d. Special Meeting of the Finance Committee of April 10, 2018**
- 4. Staff Reports for April 2018:**
 - a. Chief Executive Officer Report**
 - b. Director of Capital Fund Report**
 - c. Deputy Director/Director of Housing Choice Voucher Program Report**
 - d. AMP 1 – Senior 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 – Property Manager Report**
 - i. Zbikowski Park LIHTC – Property Manager Report**
 - j. Director of Finance Report**

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The Bristol Housing Authority is an Equal Opportunity Affirmative Action Employer



5. **Board Committee Reports**
 - a. **Capital Committee**
 - b. **Personnel Committee**
 - c. **Finance Committee**
6. **Review and Take Action on List of Invoices**
7. **Review and Take Action on Financial Reports**
8. **Audit Review by Guyder Hurley, P.C.**
9. **Budget Workshop with Fee Accountant of BDO PHA Finance**
10. **Action on Tabled Item: Review of Amendment to Article 3, Section 5. of the By Laws of the Housing Authority of the City of Bristol**
11. **Review and Take Action on Resolution #1312 to Amend the By Laws of the Housing Authority of the City of Bristol**
12. **Review and Take Action on Resolution #1313 to Approve the Rate-Consumption Report Allowance for Tenant-Furnished Utilities and Other Services**
13. **Review and Take Action on Resolution #1314 Authorizing the Approval of the Operating Budget for the Federal Housing Rental Program for AMP1, AMP2, AMP3, Central Office, and Housing Choice Voucher Program**
14. **Review and Take Action on Resolution #1315 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**
15. **Review and Take Action on Resolution #1316 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**
16. **Review and Take Action on Resolution #1317 to Write Off Uncollectibles, Vacated Tenant Balances as of 03/31/2018; Federal \$13,481.90; State \$3,935.67; HCV Program \$0.00**
17. **Review and Take Action on Proposed Changes to the BHA Regular Meeting Calendar**
18. **Old/New Business**
19. **Adjournment**

Respectfully submitted,



Mitzy Rowe
Chief Executive Officer