



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

Chief Executive Officer
Mitzy Rowe

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DATE: May 17, 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 May 21, 2019. The Commissioners will meet as follows:

**Date: Tuesday, May 21, 2019
Time: 6:30 p.m.
Place: Komanetsky Estates – 81 Grove Avenue**

AGENDA

- 1. Roll Call**
- 2. Public Participation**
- 3. Review and Approval of the Minutes**
 - a. Regular Board Meeting of April 16, 2019**
- 4. Staff Reports for May 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 Financial Reports for April 2019**
- 7. Review and Take Action on List of Invoices for April 2019**
- 8. Review and Take Action on Resolution #1341 to Approve the Renewal of the Mountain**

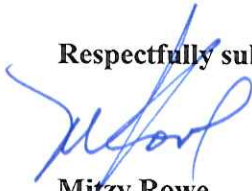
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Laurel Manor HAP Contract with the CT Department of Housing

- 9. Review and Take Action on Resolution #1342 to approve Rent Increase for Komanetsky Estates**
- 10. Old/New Business**
- 11. Executive Session to Discuss:**
 - a. Pending Litigation**
 - b. Personnel Matters**
- 12. Any Action Resulting from Executive Session**
- 13. Adjournment**

Respectfully submitted,



**Mitzy Rowe
Chief Executive Officer**