



**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: June 14, 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 June 18, 2019. The Commissioners will meet as follows.**

**Date: Tuesday, June 18, 2019  
Time: 6:30 p.m.  
Place: Bonnie Acres – 59 Vance Drive, Bristol**

**AGENDA**

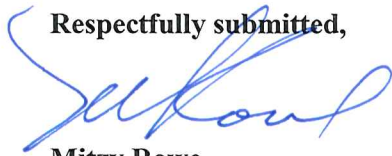
- 1. Roll Call**
- 2. Public Participation**
- 3. Review and Approval of the Minutes**
  - a. Regular Board Meeting of May 21, 2019**
- 4. Staff Reports for June 2019**
  - a. Chief Executive Officer Report**
  - b. Director of Capital Fund Report**
  - c. Deputy Director/Director of Housing Choice Voucher 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**
  - a. April 2019 (Tabled Matter from May 21, 2019 Meeting)**
  - b. May 2019**

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



7. **Review and Take Action on List of Invoices for May 2019**
8. **Review and Take Action on Revisions to Procurement Policy**
9. **Review and Take Action on Service Contract from Horizon Services Corp. for Vacant Apartments Cleaning**
10. **Review and Take Action on Service Contract from KAM Food Products, LLC for Meal Program at D.J. Komanetsky Estates**
11. **Review and Take Action on Service Contract from SAV-MOR Heating & Cooling, Inc. for Selective Boiler Replacements at Cambridge Park**
12. **Review and Take Action on Service Contract from Coast Cleaning, LLC for Common Area Cleaning**
13. **Old/New Business**
14. **Executive Session to Discuss**
  - a. **Review of Carabetta Arbitration**
  - b. **Personnel Matters**
15. **Any Action Resulting from Executive Session**
16. **Adjournment**

**Respectfully submitted,**



**Mitzy Rowe  
Chief Executive Officer**