



**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: August 16, 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 August 20, 2019. The Commissioners will meet as follows.

**Date: Tuesday, August 20, 2019
Time: 6:30 p.m.
Place: Gaylord Towers – 55 Gaylord Street, Bristol**

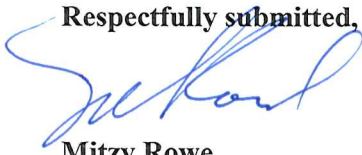
AGENDA

- 1. Roll Call**
- 2. Public Participation**
- 3. Review and Approval of the Minutes**
 - a. Capital Committee Special Meeting of June 18, 2019**
 - b. Regular Board Meeting of June 18, 2019**
 - c. Personnel Special Meeting of August 13, 2019**
- 4. Staff Reports for August 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**
 - a. **June 2019**
 - b. **July 2019**
7. **Freedom of Information Act Presentation by Thomas A. Hennick, Public Education Officer, FOI Commission**
8. **Old/New Business**
9. **Executive Session to Discuss Personnel Matters**
10. **Any Action Resulting from Executive Session**
11. **Adjournment**

Respectfully submitted,



**Mitzy Rowe
Chief Executive Officer**