



**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: September 21, 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 September 25, 2018. The Commissioners will meet as follows:**

**Date: Tuesday, September 25, 2018**  
**Time: 6:30 p.m.**  
**Place: Cambridge Park Community Room – 164 Jerome Avenue**

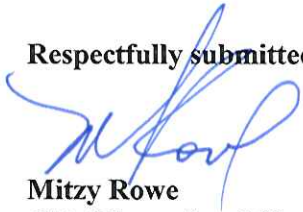
**AGENDA**

- 1. Roll Call**
- 2. Public Participation**
- 3. Review and Approval of the Minutes**
  - a. Regular Board Meeting of August 14, 2018**
  - b. Special Board Meeting (Retreat) of August 11, 2018**
- 4. Staff Reports for August 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 – 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**
  - j. Director of Finance Report**
- 5. Board Committee Reports**



6. **Review and Take Action on List of Invoices**
7. **Review and Take Action on Financial Reports**
8. **Review and Take Action on Resolution #1322 to Write Off Uncollectibles, Vacated Tenant Balances as of 09-30-2018**
9. **Review and Take Action on Resolution #1323 to Approve the Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year End 06/30/2018**
10. **Review and Take Action on Resolution #1324 to Approve the Increase for the One, Two, Three, and Four Bedroom Payment Standards for the Housing Choice Voucher (Section 8) Program for the Town of Bristol Effective January 1, 2019**
11. **Review and Take Action on Resolution #1325 to Approve the Increase for the Zero, One, Two, Three and Four Bedroom Payment Standards for the Housing Choice Voucher (Section 8) Program for the Town of Plainville Effective January 1, 2019**
12. **Tabled Matter: Review and Take Action on MOU with T Carlton Educational Consulting, LLC for College Prep. Program at Cambridge Park**
13. **Executive Session to Discuss Carabetta Proposal**
14. **Any Action Resulting from Executive Session re Carabetta Proposal**
15. **Executive Session to Discuss Personnel Matters**
16. **Any Action Resulting from Executive Session re Personnel Matters**
17. **Old/New Business**
18. **Adjournment**

**Respectfully submitted,**



**Mitzy Rowe  
Chief Executive Officer**