



HOUSING AUTHORITY OF THE CITY OF BRISTOL
164 JEROME AVENUE – BRISTOL, CT 06010

Chief Executive Officer
Mitzy Rowe

Board of Commissioners
Rickey Bouffard, Chair
Gary J. Klemyk, Jr., Vice-Chair
David R. Godin
Andrew D. Thyme
Greg Klimek

Phone: (860) 582-6313
Fax: (860) 585-6033
TDD: (860) 584-1565
Website: www.bristolhousing.org

DATE: October 13, 2017

TO: All Commissioners, City Liaison and General Counsel

The Regular Meeting is scheduled for October 17, 2017. The Commissioners of the Housing Authority of the City of Bristol will meet as follows:

Date: Tuesday, October 17, 2017
Time: 6:30 p.m.
Place: Cambridge Park Community Room

AGENDA

- 1. Roll Call**
- 2. Public Participation**
- 3. Review and Approval of the Minutes:**
 - A. Regular Board Meeting: September 19, 2017**
 - B. Finance Committee Special Meeting: October 10, 2017**
- 4. Staff Reports for October 2017:**
 - 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 MR - Property Manager Report**

"Designated High Performer by HUD for 2016"
The Bristol Housing Authority is an Equal Opportunity Affirmative Action Employer



5. Board Committee Reports

- **Finance Committee Meeting**

6. Review and Take Action on List of Invoices

7. Review and Take Action on Financial Reports

8. Review and Take Action on Resolution #1304 to Write Off Uncollectables, Vacated Tenant Balances as of 9/30/17: Federal \$17,820.91; State \$4,954.64; HCV \$0.00

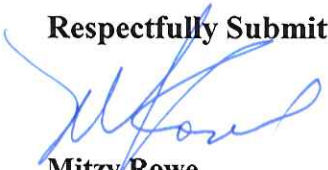
9. Executive Session to Discuss Personnel Matters

10. Any Action Resulting from the Executive Session

11. Old/New Business

12. Adjournment

Respectfully Submitted,



**Mitzy Rowe
Chief Executive Officer**