



**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 15, 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 June 19, 2018. The Commissioners will meet as follows:

Date: Tuesday, June 19, 2018
Time: 6:30 p.m.
Place: Bonnie Acres Community Room – 59 Vance Drive, Bristol

AGENDA

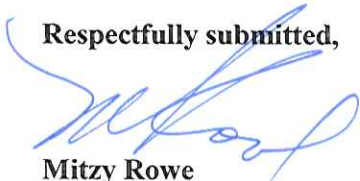
- 1. Roll Call**
- 2. Public Participation**
- 3. Review and Approval of the Minutes**
 - a. Special Board Meeting of May 22, 2018**
- 4. Staff Reports for June 2018:**
 - a. Chief Executive Officer Report**
 - b. Director of Capital Fund Report**
 - c. Deputy Director/Director of Housing Choice Voucher 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 – Property Manager Report**
 - i. Zbikowski Park LIHTC – 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**

*“Designated High Performer by HUD for 2017”
The Bristol Housing Authority is an Equal Opportunity Affirmative Action Employer*



8. **Review and Take Action on Resolution #1319 to Write Off Uncollectibles, Vacated Tenant Balances as of 06/30/2018; Federal \$0.00; State \$78.00; HCV Program \$18,900.00**
9. **Review and Take Action on MOU with T Carlton Educational Consulting, LLC for College Prep. Program at Cambridge Park**
10. **Executive Session to Discuss Contract Negotiations for Cambridge Park**
11. **Any Action Resulting from Executive Session**
12. **Executive Session to Discuss Personnel Matters**
13. **Any Action Resulting from Executive Session**
14. **Old/New Business**
15. **Adjournment**

Respectfully submitted,



Mitzy Rowe
Chief Executive Officer