



**Housing Authority of the City of Bristol  
164 Jerome Avenue – Bristol, CT 06010**

Chief Executive Officer  
Mitzy Rowe

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**DATE: January 12, 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 January 16, 2018. The Commissioners will meet as follows:**

**Date: Tuesday, January 16, 2018**

**Time: 6:30 p.m.**

**Place: Cambridge Park Community Room – 164 Jerome Avenue**

**AGENDA**

- 1. Call to Order and Roll Call**
- 2. Public Participation**
- 3. Review and Approval of the Minutes**
  - a. Special Board Meeting of November 14, 2017**
- 4. Staff Reports for December 2017 and January 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 – 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**
  - i. Director of Finance Report**
- 5. Board Committee Reports**
  - a. None**
- 6. Review and Take Action on List of Invoices**

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7. **Review and Take Action on Financial Reports**
8. **Board Committee Assignments for 2018**
9. **Old/New Business**
10. **Adjournment**

**Respectfully submitted,**



**Mitzy Rowe  
Chief Executive Officer**