



**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: February 16, 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 February 20, 2018. The Commissioners will meet as follows:**

**Date: Tuesday, February 20, 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 (Annual Meeting) of January 16, 2018**
  - b. Regular Board Meeting of January 16, 2018**
- 4. Staff Reports for February 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**
7. **Review and Take Action on Financial Reports**
8. **Review and Take Action on Proposed Amendments to BHA Bylaws**
9. **Review and Take Action on Resolution #1305 to adopt the Agency Plan 2018-2022**
10. **Review and Take Action on Resolution #1306 to amend the Admissions and Continued Occupancy Plan 2018-2022 (ACOP)**
11. **Review and Take Action on Resolution #1307 to adopt the Section 8 Administrative Plan**
12. **Review and Take Action on Resolution #1308 to adopt the Annual and Five-Year Capital Fund Plans 2018-2022**
13. **Review and Take Action on Resolution #1309 to adopt the Family Self Sufficiency (FSS) Action Plan 2018**
14. **Review and Take Action on Resolution #1310 to adopt the Section 8 Homeownership Action Plan 2018**
15. **Review and Take Action on Resolution #1311 to approve Rent Increase for Komanetsky Estates**
16. **Review and Take Action on Recommendation for Common Area Painting at JFK Apartments and Gaylord Towers Contract**
17. **Review and Take Action on Recommendation for Vacant Unit Painting Services Contractor 2018-2020 Contract**
18. **Executive Session to discuss**
  - **FOI Request to HUD**
  - **Current Claim and Litigation**
19. **Any Action Resulting from Executive Session**
20. **Old/New Business**
21. **Adjournment**

Respectfully submitted,



**Mitzy Rowe**  
Chief Executive Officer