



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

Chief Executive Officer
Mitzy Rowe

Board of Commissioners
Rickey Bouffard, Chair
Brian S. Suchinski, 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: March 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, March 20, 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 February 20, 2018**
- 4. Staff Reports for March 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 M8 – Property Manager Report**
 - i. Zbikowski Park LIHTC – Property Manager Report**
 - j. 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 of Amendment to Article 3, Section 5. of the By Laws of the Housing Authority of the City of Bristol**
9. **Review and Take Action on Resolution #1312 to Amend the By Laws of the Housing Authority of the City of Bristol**
10. **Review and Take Action on Proposed Amendment to Section X of the Procurement Policy**
11. **Review and Take Action on Proposed Amendment to Section 5, Part 2 of the Personnel Policy: New-Hire Management and Non-Union Staff PTO**
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