



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

Chief Executive Officer
Mitzy Rowe

Board of Commissioners
Rickey Bouffard, Chair
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DATE: August 10, 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 August 14, 2018. The Commissioners will meet as follows:

**Date: Tuesday, August 14, 2018
Time: 6:30 p.m.
Place: Gaylord Towers – 55 Gaylord Street, Bristol**

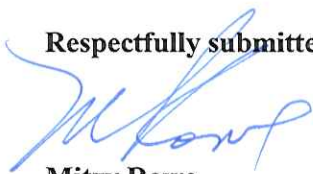
AGENDA

- 1. Roll Call**
- 2. Public Participation**
- 3. Review and Approval of the Minutes**
 - a. Regular Board Meeting of June 19, 2018**
 - b. Special Board Meeting of August 7, 2018**
 - c. Special Board Meeting of August 8, 2018**
- 4. Staff Reports for August 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 Resolution #1321 to approve the increase for the zero, one, two, three and four bedroom payment standards for the housing choice voucher (section 8) program for the town of southington effective April 21, 2018
8. Review and Take Action on Recommendation for IT Vendor, Intellibeam, LLC
9. Executive Session to Discuss Personnel Matters
10. Any Action Resulting from Executive Session
11. Old/New Business
12. Adjournment

Respectfully submitted,



Mitzy Rowe
Chief Executive Officer