



**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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**\* \* REVISED \* \***

**DATE: November 9, 2017**

**TO: All Commissioners, City Liaison and General Counsel**

**A Special Meeting of the Board of Commissioners of the Housing Authority of the City of Bristol is scheduled for November 14, 2017. The Commissioners will meet as follows:**

**Date: Tuesday, November 14, 2017  
Time: 6:30 p.m.  
Place: Cambridge Park Community Room – 164 Jerome Avenue**

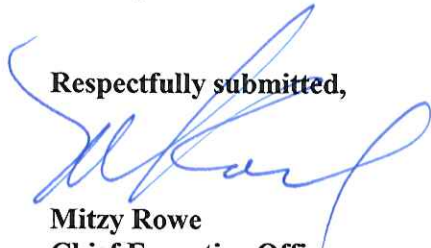
**AGENDA**

- 1. Call to Order and Roll Call**
- 2. Public Participation**
- 3. Review and Approval of the Minutes**
  - a. Regular Board Meeting of October 17, 2017**
  - b. Personnel Committee Special Meeting of November 1, 2017**
- 4. Staff Reports for November 2017:**
  - 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**
- 5. Board Committee Reports**
  - a. Personnel Committee Meeting (November 1, 2017)**



6. **Review and Take Action on List of Invoices**
7. **Review and Take Action on Financial Reports**
8. **Review and Approval of the 2018 Regular Board Meeting schedule**
9. **Executive Session to Discuss Personnel Matters**
10. **Any Action Resulting from Executive Session**
11. **Adjournment**

**Respectfully submitted,**



**Mitzy Rowe  
Chief Executive Officer**