



**HOUSING AUTHORITY OF THE CITY OF BRISTOL  
164 JEROME AVENUE – BRISTOL, CT 06010**

Chief Executive Officer  
Mitzy Rowe

Board of Commissioners  
Rickey Bouffard, Chair  
Gary J. Klemyk, Jr., Vice-Chair  
David R. Godin  
Andrew Thyme  
Greg Klimek

Phone: (860) 582-6313  
Fax: (860) 585-6033  
TDD: (860) 584-1565  
Website: [www.bristolhousing.org](http://www.bristolhousing.org)

---

**DATE: February 17, 2017**

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

**The Regular Meeting is scheduled for February 21, 2017. The Commissioners of the Housing Authority of the City of Bristol will meet as follows:**

**Date: Tuesday, February 21, 2017**  
**Time: 6:30 p.m.**  
**Place: Cambridge Park Community Room**

**AGENDA**

- 1. Roll Call**
- 2. Public Participation**
- 3. Review and Approval of the Minutes:**
  - A. Annual Meeting: January 17, 2017**
  - B. Regular Board Meeting: January 17, 2017**
- 4. Staff Reports for February 2017:**
  - A. Chief Executive Officer Report**
  - B. Director of Capital Fund Report**
  - B.1. Project Manager Monthly Report - Zbikowski Park Phase XI**
  - 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 Leasing Manager Report**
  - H. Zbikowski Park MR – Property Manager Report**



**5. Board Committee Reports for February 2017:**

- A. Tenant Relations Committee**
- B. Capital Committee Meeting**

**6. Review and Take Action on List of Invoices and Financial Reports**

**7. Review and Take Action on Resolution #1288 to Approve Authorized Signatories for Amp 1, AMP 2, State Programs, and Central Office Accounts at Webster Bank effective February 21, 2017.**

**8. Review and Take Action on Resolution #1289 to adopt the Agency Plan 2017-2021**

**9. Review and Take Action on Resolution #1290 to amend the Admissions and Continued Occupancy Plan (ACOP)**

**10. Review and Take Action on Resolution #1291 to adopt the Section 8 Administrative Plan**

**11. Review and Take Action on Resolution #1292 Annual and Five Year Capital Fund Plan 2017-2021**

**12. Review and Take Action on Resolution #1293 to adopt the Family Self Sufficiency (FSS) Action Plan 2017**

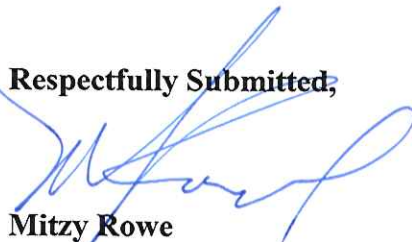
**13. Review and Take Action on Resolution #1294 to adopt the Section 8 Homeownership Action Plan 2017**

**14. Review and Take Action on RFP for Scholar Painting and Restoration, LLC**

**15. Old/New Business**

**16. Adjournment**

**Respectfully Submitted,**



**Mitzy Rowe**  
**Chief Executive Officer**

