



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: January 13, 2017

TO: All Commissioners, City Liaison and General Counsel

The Regular Meeting is scheduled for January 17, 2017. The Commissioners of the Housing Authority of the City of Bristol will meet as follows:

Date: Tuesday, January 17, 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. Regular Board Meeting: November 15, 2016**
 - B. Special Meeting: December 8, 2016**
 - C. Special Meeting: December 13, 2016**
 - D. Special Meeting: January 7, 2017**
- 4. Staff Reports for January 2017:**
 - A. Chief Executive Officer Report**
 - B. Director of Capital Fund Report**
 - B.1. Project Manager Monthly Report - Zbikowski Park Phase X**
 - 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**

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The Bristol Housing Authority is an Equal Opportunity Affirmative Action Employer



- G. Congregate Leasing Manager Report
- H. Zbikowski Park MR – Property Manager Report

5. Board Committee Reports for December 2016 and January 2017:

A. There are no committee reports.

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

7. Review and Take Action on Resolution #1287 to Write Off Uncollectible, Vacated Tenant Balances as of 12/31/16; Federal \$7,057.69; State \$5,516.05; LIHTC \$1,312.00, HCV Program \$0.00.

8. Old/New Business

9. Adjournment

Respectfully Submitted,



Mitzy Rowe
Chief Executive Officer

