



**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
Greg Klimek
Ada O. Avilés

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

DATE: January 15, 2021

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 January 19, 2021. The Commissioners will meet as follows:

Date: Tuesday, January 19, 2021

Time: 5:20 p.m.

Place: This meeting is being held remotely via video/telephone conference. Members of the public may access live audio of the meeting through telephone conference at (929) 205-6099; Meeting ID 998 6205 7738; Passcode 465545.

AGENDA

1. Call to Order and Roll Call

2. Public Participation

The Board invites members of the community to speak on topics to be addressed in the agenda or on other topics of interest. Individuals wishing to speak are requested to state their name and address before the first speaker begins. The Board will not allow comments regarding specific staff members or personal grievances. Courtesy is expected in this limited public forum. The participants' time will be limited to three (3) minutes per person and thirty (30) minutes overall to guarantee efficient operation of the entire meeting.

3. Review and Approval of the Minutes of the Regular Board Meeting of November 17, 2020

4. Staff Reports for January 2021

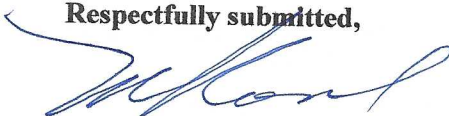
- a. Chief Executive Officer Report**
- b. Director of Capital Fund Report**
- c. Deputy Director/Director of Housing Choice Voucher Program Report**
- d. AMP 1 – Property Manager Report**
- e. AMP 2 – Director of Public Housing Program Report**
- f. AMP 3 – Property Manager Report**
- g. Congregate – Property Manager Report**
- h. Zbikowski Park M8 – Property Manager Report**
- i. Zbikowski Park LIHTC – Property Manager Report**

*“Designated High Performer by HUD for 2020”
The Bristol Housing Authority is an Equal Opportunity Affirmative Action Employer*



5. **Board Committee Reports**
6. **Review and Take Action on List of Invoices for November and December 2020**
7. **Review and Take Action on Financial Reports for November and December 2020**
8. **Review and Take Action on Resolution #1379 – to approve the BHA Pandemic Response Plan**
9. **Review and Take Action on Amended Resolution #1380 to Write Off Uncollectibles, Vacated Tenant Balances for Federal \$5,150.46; State \$941.19; HCV Program \$6,343.00 as of 12/31/2020**
10. **Review and Take Action to amend the HUD Mainstream Housing Choice Vouchers Memorandum of Understanding to be between BHA and Journey Home Instead of the CT Coordinated Access Network**
11. **Review and Take Action to Change the Status of the Police Substation, 20 Davis Drive, a 2-Bedroom Unit, from a Non-Dwelling Unit to a Dwelling Unit in the HUD REAC Systems**
12. **Old/New Business**
13. **Executive Session to Discuss Personnel Matters**
14. **Any Action Resulting from Executive Session**
15. **Executive Session to Discuss Litigation Related to Carabetta**
16. **Any Action Resulting from Executive Session**
17. **Adjournment**

Respectfully submitted,



**Mitzy Rowe
Chief Executive Officer**