



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

Chief Executive Officer
Mitzzy 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: March 12, 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 March 16, 2021. The Commissioners will meet as follows:

Date: Tuesday, March 16, 2021

Time: 4:20 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 915 8242 0934; Passcode 997842.

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.

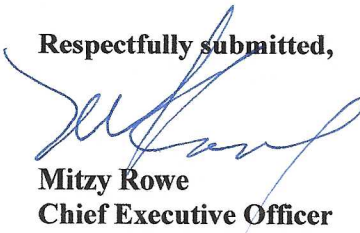
- 3. Executive Session to Discuss Union Negotiations with Labor Counsel**
- 4. Any Action Resulting from Executive Session**
- 5. Audit Review with Marcum LLP**
- 6. Review and Approval of the Minutes Regular Board Meeting of February 16, 2021**
- 7. Staff Reports for March 2021**
 - a. Chief Executive 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**

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- g. Congregate – Property Manager Report**
 - h. Zbikowski Park M8 – Property Manager Report**
 - i. Zbikowski Park LIHTC – Property Manager Report**
- 8. Board Committee Reports**
 - 9. Review and Take Action on List of Invoices for BHA and ZB LIHTC February 2021**
 - 10. Review and Take Action on Financial Reports for BHA and ZB LIHTC February 2021**
 - 11. Review and Take Action on the User Password Policy**
 - 12. Review and Take Action on Changes to BHA Personnel Policy**
 - 13. Old/New Business**
 - 14. Executive Session to Discuss Updates from CVR re Cambridge Park**
 - 15. Any Action Resulting from Executive Session**
 - 16. Adjournment**

Respectfully submitted,



Mitzy Rowe
Chief Executive Officer