



**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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DATE: August 13, 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 August 17, 2021. The Commissioners will meet as follows:

Date: Tuesday, August 17, 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 862 7924 4403; Passcode 867063.

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:**
 - a. Minutes of the Regular Board Meeting of June 15, 2021**
 - b. Minutes of the Special Meeting of the Labor & Personnel Committee of June 15, 2021**
- 4. Staff Reports for August 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 – Senior Property Manager Report**
 - g. Congregate – Property Manager Report**

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- h. Zbikowski Park M8 – Property Manager Report**
 - i. Zbikowski Park LIHTC – Property Manager Report**
 - 5. Board Committee Reports**
 - 6. Review and Take Action on List of Invoices for BHA and ZB LIHTC for June and July 2021**
 - 7. Review and Take Action on Financial Reports for BHA and ZB LIHTC for June and July 2021**
 - 8. Review and Take Action to extend for one year the BDO USA, LLC contracts to provide services to BHA and Zbikowski Park Neighborhood LP**
 - 9. Review and Take Action to extend for two years the Newcastle Housing Ventures, LLC contract**
 - 10. Review and Take Action to extend until February 28, 2023 the CP Custom Painting, LLC contract**
 - 11. Review and Take Action to extend through October 31, 2023 the Vitrano, Preleski, & Wynne, LLC contract**
 - 12. Old/New Business**
 - 13. Executive Session to Discuss Personnel Matters**
 - 14. Any Action Resulting from Executive Session**
 - 15. Adjournment**

Respectfully submitted,



**Mitzy Rowe
Chief Executive Officer**