



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

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Mitzzy Rowe

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DATE: September 17, 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 September 21, 2021. The Commissioners will meet as follows:

Date: Tuesday, September 21, 2021

Time: 6:20 p.m.

Place: Cambridge Park Community Room – 164 Jerome Avenue

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 August 17, 2021**
- 4. Executive Session:**
 - a. to Review Financial Options for the Renovation of Cambridge Park**
 - b. to Discuss Personnel Matters**
- 5. Any Action Resulting from Executive Session**
- 6. Staff Reports for September 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**

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- g. Congregate – Property Manager Report**
 - h. Zbikowski Park M8 – Property Manager Report**
 - i. Zbikowski Park LIHTC – Property Manager Report**
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- 7. Board Committee Reports**
 - 8. Review and Take Action on List of Invoices for BHA and ZB LIHTC for August 2021**
 - 9. Review and Take Action on Financial Reports for BHA for June, July and August 2021 and ZB LIHTC for August 2021**
 - 10. Review and Take Action on Resolution #1400 Authorizing Revised Management Plan and Services Budget for the Congregate Housing Rental Program for D.J. Komanetsky Estates C-14 to be Submitted to the State of Connecticut, Department of Housing, and the Connecticut Housing Finance Authority**
 - 11. Review and Take Action on Resolution #1401 – Increase HCV Payment Standards for Bristol**
 - 12. Review and Take Action on Resolution #1402 – Increase HCV Payment Standards for Plainville**
 - 13. Review and Take Action on Resolution #1403 – Increase HCV Payment Standards for Plymouth/Terryville**
 - 14. Review and Take Action on Resolution #1404 – Increase HCV Payment Standards for Southington**
 - 15. Appointment of New Commissioner to the Board of Directors of the Bristol Neighborhood Development Corp.**
 - 16. Review and Take Action to approve entering into a Proposed Memorandum of Understanding between the Housing Authority of the City of Bristol and Bristol Public Schools to set aside up to 25 Housing Choice Vouchers to assist homeless children and youth in Bristol schools**
 - 17. Old/New Business**
 - 18. Adjournment**

Respectfully submitted,



Mitzy Rowe
Chief Executive Officer