



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

Chief Executive Officer  
Mitzzy Rowe

Board of Commissioners  
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**AMENDMENT**

**DATE: April 17, 2020**

**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 April 21, 2020. The Commissioners will meet as follows:**

**Date: Tuesday, April 21, 2020**

**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 (646) 741-5292; Meeting ID 112 291 4812.**

**AMENDED AGENDA**

- 1. Roll Call**
- 2. Review and Approval of the Minutes**
  - a. Regular Board Meeting of March 17, 2020**
- 3. Staff Reports for March 2020**
  - 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 – Sr. Property Manager Report**
  - i. Zbikowski Park LIHTC – Sr. Property Manager Report**
- 4. Board Committee Reports**
- 5. Review and Take Action on List of Invoices for March 2020**



6. **Review and Take Action on Financial Reports for March 2020**
7. **Budget Workshop with Fee Accountant of BDO PHA Finance**
8. **Review and Take Action on Resolution #1361 Authorizing the Approval of the BHA Operating Budget for the Federal Housing Rental Program for AMP1, AMP2, AMP3, Central Office, and Housing Choice Voucher Program**
9. **Review and Take Action on Resolution #1362 Authorizing 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**
10. **Review and Take Action on Resolution #1363 Authorizing Management Plan for the Section 8 Rental Program for Projects Zbikowski Park M8 and Mountain Laurel Manor E-139-L to be Submitted to the State of Connecticut, Department of Housing, and the Connecticut Housing Finance Authority**
11. **Review and Take Action on Resolution #1364 to Write Off Uncollectibles, Vacated Tenant Balances as of 03-31-2020 – Fed, State, HCV**
12. **Review and Take Action on Resolution #1365 to Implement HUD Waivers**
13. **Old/New Business**
14. **Adjournment**

Respectfully submitted,



**Mitzy Rowe**  
**Chief Executive Officer**