



**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: May 14, 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 May 19, 2020. The Commissioners will meet as follows:

Date: Tuesday, May 19, 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 111 671 5765.

AGENDA

- 1. Roll Call**
- 2. Review and Approval of the Minutes**
 - a. Regular Board Meeting of April 21, 2020**
- 3. Staff Reports for May 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 April 2020**
- 6. Review and Take Action on Financial Reports for April 2020**

*“Designated High Performer by HUD for 2019”
The Bristol Housing Authority is an Equal Opportunity Affirmative Action Employer*



7. **Approval of Nunes Connecticut, Inc. of Bloomfield, CT to be contractor for the New Parking Lot Project at Gaylord Towers**
8. **Audit Review with Marcum LLP**
9. **Old/New Business**
10. **Adjournment**

Respectfully submitted,



Mitzy Rowe
Chief Executive Officer