



**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: June 12, 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 June 16, 2020. The Commissioners will meet as follows:**

**Date: Tuesday, June 16, 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 111 002 0079.**

**AGENDA**

- 1. Roll Call**
- 2. Review and Approval of the Minutes**
  - a. Regular Board Meeting of May 19, 2020**
- 3. Staff Reports for June 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 May 2020**
- 6. Review and Take Action on Financial Reports for May 2020**



- 7. Review and Take Action on Resolution #1366 to Approve the Rate-Consumption Report Allowance for Tenant-Furnished Utilities and Other Services**
- 8. Review and Take Action on Resolution #1367 to approve Rent Increase for Komanetsky Estates**
- 9. Review and Take Action on Resolution #1368 to Write Off Uncollectibles, Vacated Tenant Balances as of 06/30/2020 – Fed, State, HCV**
- 10. Review and Approval of Goodwin University Partnership Agreement**
- 11. Review and Take Action Regarding Subscriber Service Agreement by and between ONLINE Information Services, Inc. and the Housing Authority of the City of Bristol**
- 12. Old/New Business**
- 13. Executive Session to Discuss Carabetta Arbitration**
- 14. Any Action Resulting in Executive Session**
- 15. Adjournment**

Respectfully submitted,



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