



**Housing Authority of the City of Bristol
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Chief Executive Officer
Mitzy Rowe

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Board of Commissioners
Rickey Bouffard, Chair
Brian S. Suchinski, Vice-Chair
Andrew D. Thyme
Greg Klimek
Ada O. Avilés

AMENDED AGENDA

DATE: August 13, 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 August 18, 2020. The Commissioners will meet as follows:

Date: Tuesday, August 18, 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 (929) 205-6099; Meeting ID 939 5376 7161; Passcode 895286.

AGENDA

(Amended Aug. 14, 2020)

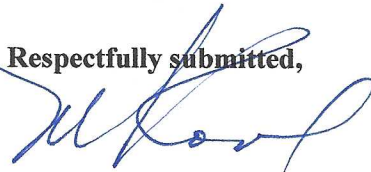
- 1. Roll Call**
- 2. Review and Approval of the Minutes**
 - a. Regular Board Meeting of June 16, 2020**
 - b. Special Meeting of the Labor and Personnel Committee of June 25, 2020**
- 3. Staff Reports for August 2020**
 - a. Chief Executive Officer Report**
 - b. Director of Capital Fund Report**
 - 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**

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



4. **Board Committee Reports**
5. **Review and Take Action on List of Invoices for June and July 2020**
6. **Review and Take Action on Financial Reports for June and July 2020**
7. **Review and Take Action on Resolution #1369 to Approve Tandem Care, Inc. quote for to prepare the application for the for the HUD Choice Neighborhood Program grant**
8. **Review and Take Action on Resolution #1370 to allow the CEO to prepare and submit the application for the Choice Neighborhood Planning grant**
9. **Review and Take Action on Resolution #1371 to allow the CEO to prepare and file application to DOH for Substantial Rehabilitation funding of \$2,537,370 for the D.J. Komanetsky Estates**
10. **Review and Take Action to extend for one year the BDO USA, LLC contracts to provide services to BHA and Zbikowski Park Neighborhood LP**
11. **Review and Take Action authorizing the Housing Authority of the City of Bristol to borrow from the Bristol Neighborhood Development Corp. up to \$300,000 at 3% per year interest as a pre-development loan for D.J. Komanetsky Estates**
12. **Old/New Business**
13. **Executive Session to Discuss:**
 - a. **Litigation related to Carabetta**
 - b. **Personnel Matters and Union Negotiations**
14. **Any Action Resulting from Executive Session**
15. **Adjournment**

Respectfully submitted,



Mitzy Rowe
Chief Executive Officer