



**Housing Authority of the City of Bristol
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Chief Executive Officer
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Board of Commissioners
Rickey Bouffard, Chair
Brian S. Suchinski, Vice-Chair
Andrew D. Thyme
Greg Klimek
Ada O. Avilés

DATE: October 15, 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 October 20, 2020. The Commissioners will meet as follows:

Date: Tuesday, October 20, 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 938 1970 5637; Passcode 867792.

AGENDA

1. 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

a. Regular Board Meeting of September 15, 2020

4. Staff Reports for October 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 – Property Manager Report**
 - i. **Zbikowski Park LIHTC – Property Manager Report**
- 5. **Board Committee Reports**
- 6. **Review and Take Action on Lists of Invoices for September 2020**
- 7. **Review and Take Action on Financial Reports**
 - a. **August 2020 (Tabled Matter from September 15, 2020 Meeting)**
 - b. **September 2020**
- 8. **Review and Take Action on Resolution #1372 to Write Off Uncollectibles, Vacated Tenant Balances as of 10/31/2020 – Fed, State, HCV**
- 9. **Review and Take Action on Resolution #1373 – Increase HCV Payment Standards for Bristol**
- 10. **Review and Take Action on Resolution #1374 – Increase HCV Payment Standards for Plainville**
- 11. **Review and Take Action on Resolution #1375 – Increase HCV Payment Standards for Plymouth/Terryville**
- 12. **Review and Take Action on Resolution #1376 – Increase HCV Payment Standards for Southington**
- 13. **Old/New Business**
- 14. **Executive Session to Discuss Litigation Related to Carabetta**
- 15. **Any Action Resulting from Executive Session**
- 16. **Adjournment**

Respectfully submitted,

Mitzy Rowe
Chief Executive Officer