



**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: November 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 November 17, 2020. The Commissioners will meet as follows:

Date: Tuesday, November 17, 2020

Time: 5:20 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 923 0804 6734; Passcode 847545.

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 October 20, 2020

4. Staff Reports for November 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

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- 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 October 2020**
- 7. Review and Take Action on Financial Reports for October 2020**
- 8. Review and Take Action on Amended Resolution #1372 to Write Off Uncollectibles, Vacated Tenant Balances for Federal \$552.40; State \$736.16; HCV Program \$2,762.00 as of 10/31/2020 – Fed, State, HCV**
- 9. Review and Approve the Zbikowski Park Neighborhood LP 2021 Budget**
- 10. Review and Approval of 2021 Regular Board Meeting Schedule**
- 11. Review and Take Action to extend until May 26, 2022 the J Associates Architects contract to provide architectural services to the Bristol Housing Authority**
- 12. Review and Take Action to approve the Memorandum of Understanding between the Housing Authority of the City of Bristol and the State of CT Coordinated Access Network**
- 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