

## HOUSING AUTHORITY OF THE CITY OF BRISTOL 164 JEROME AVENUE - BRISTOL, CT 06010

Phone: (860) 582-6313 Fax: (860) 585-6033 TDD: (860) 584-1565

Website: www.bristolhousilmorg

<u>Chief Executive Officer</u> Mitzy Rowe

Board of Commissioners Rickey Bouffard, Chair Gary J. Klemyk, Jr., Vice-Chair David R. Godin Andrew Thyme Greg Klimek

**DATE: March 17, 2017** 

TO: All Commissioners, City Liaison and General Counsel

The Regular Meeting is scheduled for March 21, 2017. The Commissioners of the Housing Authority of the City of Bristol will meet as follows:

Date: Tuesday, March 21, 2017

Time: 6:30 p.m.

Place: Cambridge Park Community Room

## **AGENDA**

- 1. Roll Call
- 2. Public Participation
- 3. Review and Approval of the Minutes:
  - A. Capital Committee Meeting: February 21, 2017
  - B. Regular Board Meeting: February 21, 2017
- 4. Staff Reports for February 2017:
  - A. Chief Executive Officer Report
  - **B.** Director of Capital Fund Report
  - B.1. Project Manager Monthly Report Zbikowski Park Phase XI
  - C. Deputy Director/Director of Housing Choice Voucher Program Report
  - D. AMP 1— Senior Property Manager Report
  - E. AMP 2 Director of Public Housing Program Report
  - F. AMP 3 Property Manager Report
  - G. Congregate Leasing Manager Report
  - H. Zbikowski Park MR Property Manager Report

- 5. Board Committee Reports for March 2017
- 6. Review and Take Action on List of Invoices
- 7. Review and Take Action Financial Reports
- 8. Review and Take Action on New Board Committees
- 9. Executive Session to Discuss
  - **A.** Contract Negotiations
- 10. Old/New Business
- 11. Adjournment

Respectfully Submitted,

**Mitzy Rowe** 

**Chief Executive Officer**