



**Housing Authority of the City of Bristol
164 Jerome Avenue – Bristol, CT 06010**

Chief Executive Officer
Mitzy Rowe

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Board of Commissioners
Rickey Bouffard, Chair
Brian S. Suchinski, Vice-Chair
David R. Godin
Andrew D. Thyme
Greg Klimek

DATE: November 16, 2018

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 20, 2018. The Commissioners will meet as follows:

**Date: Tuesday, November 20, 2018
Time: 6:30 p.m.
Place: Cambridge Park Community Room – 164 Jerome Avenue**

AGENDA

- 1. Roll Call**
- 2. Public Participation**
- 3. Review and Approval of the Minutes**
 - a. Regular Board Meeting of October 16, 2018**
- 4. Staff Reports for November 2018**
 - 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**
 - j. Director of Finance Report**
- 5. Board Committee Reports**
- 6. Review and Take Action on List of Invoices**
- 7. Review and Take Action on Financial Reports**

*“Designated High Performer by HUD for 2017”
The Bristol Housing Authority is an Equal Opportunity Affirmative Action Employer*



- 8. Review and Approval of 2019 Regular Board Meeting Schedule**
- 9. Executive Session to Discuss**
 - a. Negotiations with Chrysalis Center, Inc.**
 - b. Carabetta Proposal**
 - c. Personnel Matters**
- 10. Any Actions Resulting from Executive Session**
- 11. Old/New Business**
- 12. Adjournment**

Respectfully submitted,



Mitzy Rowe
Chief Executive Officer