



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

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Chief Executive Officer  
Mitzy Rowe

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

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**\*\*REVISED\*\***

**DATE: April 13, 2017**

**TO: All Commissioners, City Liaison and General Counsel**

**The Regular Meeting is scheduled for April 18, 2017. The Commissioners of the Housing Authority of the City of Bristol will meet as follows:**

**Date: Tuesday, April 18, 2017**  
**Time: 6:30 p.m.**  
**Place: Cambridge Park Community Room**

**AGENDA**

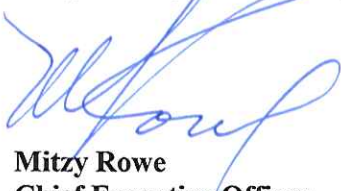
- 1. Roll Call**
- 2. Public Participation**
- 3. Review and Approval of the Minutes:**
  - A. FOI Workshop: March 21, 2017**
  - B. Regular Board Meeting: March 21, 2017**
- 4. Staff Reports for March 2017:**
  - A. Chief Executive Officer Report**
  - B. Director of Capital Fund Report**
  - B.1. Project Manager Monthly Report**
  - 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**

*"Designated High Performer by HUD for 2015"*

*"The Bristol Housing Authority is an Equal Opportunity Affirmative Action Employer"*

5. **Board Committee Reports for March 2017**
6. **Review and Take Action on List of Invoices**
7. **Review and Take Action on Financial Reports**
8. **Presentation by Mike Guyder of BHA Audit**
9. **Review and Take Action on Resolution #1295 to Write Off Uncollectable, Vacated Tenant Balances as of 3/31/17: Federal \$15,163.17; State \$588.34; HCV \$0.00.**
10. **Review and Take Action on Extending Contract with New Castle Housing Ventures for 2 years**
11. **Old/New Business**
12. **Adjournment**

**Respectfully Submitted,**



**Mitzy Rowe  
Chief Executive Officer**