



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: September 15, 2017

TO: All Commissioners, City Liaison and General Counsel

The Regular Meeting is scheduled for September 19, 2017. The Commissioners of the Housing Authority of the City of Bristol will meet as follows:

Date: Tuesday, September 19, 2017
Time: 6:30 p.m.
Place: Cambridge Park Community Room

AGENDA

- 1. Roll Call**
- 2. Public Participation (on Agenda Items only)**
- 3. Review and Approval of the Minutes:**
 - A. Special Board Meeting: August 16, 2017**
- 4. Staff Reports for September 2017:**
 - A. Chief Executive Officer Report**
 - B. Director of Capital Fund 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 - Property Manager Report**
 - H. Zbikowski Park MR - Property Manager Report**

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- 5. Board Committee Reports**
- 6. Review and Take Action on List of Invoices**
- 7. Review and Take Action on Financial Reports**
- 8. Review and Take Action on Request from the Bristol Boys & Girls Club**
- 9. Review and Take Action on Union Contract 2017 – 20120**
- 10. Executive Session to Discuss:**
 - **Cambridge Park Development Agreement Terms and Conditions**
 - **Personnel Matters**
- 11. Any Action Resulting from the Executive Session**
- 12. New/Old Business**
- 13. Adjournment**

Respectfully Submitted,

Mitzy Rowe
Chief Executive Officer

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