



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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****REVISED****

DATE: May 19, 2017

TO: All Commissioners, City Liaison and General Counsel

The Special Meeting is scheduled for May 23, 2017. The Commissioners of the Housing Authority of the City of Bristol will meet as follows:

Date: Tuesday, May 23, 2017
Time: 6:30 p.m.
Place: Cambridge Park Community Room

AGENDA

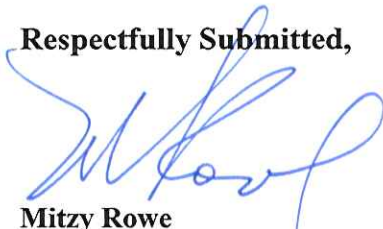
- 1. Roll Call**
- 2. Public Participation (on Agenda Items only)**
- 3. Review and Approval of the Minutes:**
 - A. Regular Board Meeting: April 18, 2017**
 - B. Personnel Committee Meeting: April 24, 2017**
 - C. Budget Workshop: April 24, 2017**
- 4. Staff Reports for May 2017:**
 - A. Chief Executive 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 for May 2017**
6. **Review and Take Action on List of Invoices**
7. **Review and Take Action on Financial Reports**
8. **Review of the 2016 BHA Audit Reports by Andrew Remus from Guyder Hurley, P.C.**
9. **Review and Take Action on Resolution #1296 Authorizing the Approval of the Operating Budget for the Federal Housing Rental Program for AMP1, AMP2, AMP3, Central Office and Housing Choice Voucher**
10. **Review and Take Action on Resolution #1297 Authorizing Management Plan and Services Budget for the Congregate Housing Rental Program for D. J. Komanetsky Estates C-14 to be Submitted to the State of Connecticut, Department of Housing and the Connecticut Housing Finance Authority**
11. **Review and Take Action on Resolution #1298 Authorizing Management Plan for the Section 8 Rental Program for Projects Zbikowski Park M8 and Mountain Laurel Manor E-139-L to be Submitted to the State of Connecticut, Department of Housing and the Connecticut Housing Finance Authority**
12. **Review and Take Action on Resolution #1299 to Approve the Rate-Consumption Report Allowance for Tenant-Furnished Utilities and Other Services for the Housing Choice Voucher Program and Public Housing**
13. **Review and Take Action on Recommendation for a Marketing Consultant**
14. **Adjournment**

Respectfully Submitted,



**Mitzy Rowe
Chief Executive Officer**

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