



**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: August 11, 2017**

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

**The Regular Meeting is scheduled for August 15, 2017. The Commissioners of the Housing Authority of the City of Bristol will meet as follows:**

**Date: Tuesday, August 15, 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: June 20, 2017**
  - B. Special Board Meeting: August 1, 2017**
- 4. Staff Reports for August 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 Resolution #1301 Letter to HUD.**
- 9. Review and Take Action on Resolution #1302 to Amend Section 8 Administrative Plan:**
  - **Related to Termination of Lease and Contract due to Insufficient Funding**
  - **Prohibition of the Use of Double Keyed Deadbolts in HCV Subsidized Units**
- 10. Review and Take Action on Request from the Bristol Boys & Girls Club.**
- 11. Presentation by The Carabetta Companies on Renovation Project at Cambridge Park.**
- 12. Executive Session to Discuss:**
  - **Cambridge Park Development Agreement Terms and Conditions.**
  - **Personnel Matters**
- 13. Any Action Resulting from the Executive Session**
- 14. New/Old Business**
- 15. Adjournment**

**Respectfully Submitted,**

**Mitzy Rowe**  
**Chief Executive Officer**

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