



NOTICE OF MEETING

To: Lydia N. Martinez, **City Clerk**

45 Lyon Terrace, Room 204 Bridgeport, CT 06604

Fax: 203-332-5608

Notice is hereby given that the Board of Commissioners of the Housing Authority of the City of Bridgeport will hold its Public Meeting via ZOOM on Monday, May 10, 2021, at 5:30 p.m. Participants who wish to join the Meeting may do so by going to the following link:

<https://zoom.us/j/93310316165?pwd=RG4vTTVrRkpiQThucG11dCszODhzZz09>

Meeting ID: 933 1031 6165

Passcode: 102085

One tap mobile

+19292056099,,93310316165#,,,,*102085# US (New York)

HOUSING AUTHORITY OF
THE CITY OF BRIDGEPORT

By: BETTIE COOK

Bettie Cook

Chairperson

Date: May 6, 2021

cc: Mayor Ganim
Board of Commissioners
Office of City Clerk

BOARD OF COMMISSIONERS MEETING

REGULAR MONTHLY MEETING AGENDA

MONDAY, MAY 10, 2021 FROM 5:30 PM-7:30 PM

VIRTUAL ZOOM MEETING

1. CALL TO ORDER
2. ROLL CALL
3. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – April 12, 2021 Regular Monthly Meeting
6. PUBLIC INVITED TO BE HEARD
7. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
 - a. Asset Management
 - b. Resident Selection
 - c. Finance & Information Technology
 - d. Housing Choice Voucher
 - e. Legal Services
 - f. Modernization, Planning & Development
 - g. Procurement
 - h. Security
8. NEW & OLD BUSINESS
 - a. **RESOLUTION 05-10-21-01** AUTHORIZING THE AWARD OF A CONTRACT WITH ARON SECURITY, INC. FOR SECURITY GUARD SERVICES AT HARBORVIEW TOWERS, ADMINISTRATION BLDG., AND TRUMBULL GARDENS BLDG. 10 & 11 FOR AN AMOUNT NOT TO EXCEED \$747,152.65 FOR A PERIOD OF ONE YEAR, WITH AN OPTION FOR FOUR ADDITIONAL ONE-YEAR OPTIONS, FOR A MAXIMUM TOTAL OF FIVE YEARS.
 - b. **RESOLUTION 05-10-21-02** AUTHORIZING A CHANGE ORDER IN THE NOT TO EXCEED AMOUNT OF \$79,881.60, WITH RESOURCE SERVICES LLC. FOR SITEWORK RENOVATION FOR UFAS COMPLIANCE AT FIRESIDE.
 - c. **RESOLUTION 05-10-21-03** AUTHORIZING THE AWARD OF A CONTRACT WITH DAVE'S AUTO SALES & SERVICE FOR FLEET MAINTENANCE AND REPAIRS FOR AN AMOUNT NOT TO EXCEED \$60,000.00 FOR A PERIOD OF ONE YEAR, WITH AN OPTION FOR FOUR ADDITIONAL ONE-YEAR OPTIONS, FOR A MAXIMUM TOTAL OF FIVE YEARS.

- d. **RESOLUTION 05-10-21-04** RATIFYING PAYMENT FOR ADDITIONAL WORK ITEMS TO HOLZNER CONSTRUCTION IN THE AMOUNT OF \$120,177.52 FOR SERVICES RENDERED FROM OCTOBER 19, 2019 to AUGUST 28, 2020.
 - e. **RESOLUTION 05-10-21-05** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HOOPES, MORGANTHALER, RAUSCH & SCARAMOZZA, LLC, TO PROVIDE REAL ESTATE COUNSEL SERVICES FOR ONE (1) YEAR WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS IN A NOT TO EXCEED AMOUNT OF \$200,000.00
 - f. **RESOLUTION 05-10-21-06** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH VARIOUS CONTRACTORS FOR PAINTING SERVICES AGENCY-WIDE FOR AN AMOUNT NOT TO EXCEED \$240,000.00 FOR A PERIOD OF ONE YEAR, WITH AN OPTION FOR FOUR ADDITIONAL ONE-YEAR OPTION, FOR A MAXIMUM TOTAL OF FIVE YEARS.
 - g. **RESOLUTION 05-10-21-07** RESOLUTION AUTHORIZING THE SIGNING OF A MEMORANDUM OF UNDERSTANDING AND SUBSEQUENT LEASE WITH ALLIANCE FOR COMMUNITY EMPOWERMENT FOR THE RENTAL OF SPACE AT THE GARY CROOKS MEMORIAL CENTER.
9. BOARD COMMENTS AND COMMITTEE REPORTS
- a. Finance
 - b. Contracts & Real-Estate
 - c. Human Resources
 - d. Safety & Security
 - e. Resident Relations
10. NEXT MEETING – June 14, 2021
11. ADJOURN