



## NOTICE OF MEETING

To: Lydia N. Martinez, City Clerk

45 Lyon Terrace, Room 204 Bridgeport, CT 06604

Fax: 203-332-5608

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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, April 12, 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/93379095618?pwd=eVlpdGVWaVFrczlwUUlPdzd1U2l1UT09>

Meeting ID: 933 7909 5618

Passcode: 591016

One tap mobile

Dial by your location

+1 929 205 6099 US (New York)

HOUSING AUTHORITY OF  
THE CITY OF BRIDGEPORT

By: BETTIE COOK

Bettie Cook

Chairperson

Date: April 9, 2021

cc: Mayor Ganim  
Board of Commissioners  
Office of City Clerk

**BOARD OF COMMISSIONERS MEETING**

**REGULAR MONTHLY MEETING AGENDA**

**MONDAY, APRIL 12, 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 – March 8, 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 04-12-21-01** AUTHORIZING A CHANGE ORDER IN THE NOT TO EXCEED AMOUNT OF \$120,177.52, WITH HOLZNER CONSTRUCTION FOR RENOVATION FOR UFAS COMPLIANCE AT FIRESIDE.
  - b. **RESOLUTION 04-12-21-02** AUTHORIZING THE AWARD OF CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$50,000.00 FOR A PERIOD OF ONE YEAR TO KAREN LEE MILLER & ASSOCIATES FOR SUMMARY PROCESS EVICTION SERVICES.
  - c. **RESOLUTION 04-12-21-03** AUTHORIZING AN EXTENSION OF THE CURRENT CONTRACT WITH ARON SECURITY FOR SECURITY GUARD SERVICES AT TRUMBULL GARDENS FOR AN ADDITIONAL SIX WEEKS IN A NOT-TO-EXCEED AMOUNT OF \$65,000.00.
  - d. **RESOLUTION 04-12-21-04** AUTHORIZING ADDITIONAL FUNDS TO THE CURRENT CONTRACT WITH ARON SECURITY FOR SECURITY GUARD

SERVICES AT HARBORVIEW TOWERS AND THE ADMINISTRATION BLDG. FOR A NOT-TO-EXCEED AMOUNT OF \$73,000.00, TO COVER FOR THE REMAINDER CONTRACT PERIOD

- e. **RESOLUTION 04-12-21-05** AUTHORIZING AN AMENDMENT TO THE CONTRACT OF GONZALES ADVISORY TO PROVIDE BHA WITH REGULATORY AND ADMINISTRATIVE GUIDANCE FOR THE REPOSITIONING OF BHA PROPERTIES IN THE NOT TO EXCEED AMOUNT OF \$99,000.00
  
- f. **RESOLUTION 04-12-21-06** AUTHORIZING THE AWARD OF CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$1.2M TO REAC READY, LLC FOR UNIFORM PHYSICAL CONDITION STANDARDS (UPCS) INSPECTIONS AND REPAIRS.

9. BOARD COMMENTS AND COMMITTEE REPORTS

- a. Finance
- b. Contracts & Real-Estate
- c. Human Resources
- d. Safety & Security
- e. Resident Relations

10. NEXT MEETING – April 12, 2021

11. ADJOURN