



NOTICE OF REGULAR 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, September 14, 2020, at 5:30 p.m.. Participants that wish to join our Meeting may do so, by clicking on the following link:

<https://zoom.us/j/94737002477?pwd=U2VvMmxjTGZDVi9QOW0xd0FvL3JYZz09>

HOUSING AUTHORITY OF
THE CITY OF BRIDGEPORT

Bettie Cook Chairperson

Date: September 8, 2020

cc: Mayor Ganim
Board of Commissioners
Office of City Clerk

BOARD OF COMMISSIONERS MEETING

AGENDA

REGULAR MONTHLY MEETING AGENDA

MONDAY, SEPTEMBER 14, 2020 FROM 5:30 PM – 7:30 PM

VIRTUAL ZOOM MEETING

<https://zoom.us/j/94737002477?pwd=U2VvMmxJTGZDVi9QOW0xd0FvL3JYZz09>

1. CALL TO ORDER
2. ROLL CALL
3. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – August 10, 2020 Regular Monthly Meeting
6. PUBLIC INVITED TO BE HEARD
7. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
 - a. Asset Management
 - b. Resident Selections
 - 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 09-14-20-01:** to approve revisions to the PCC’s Personnel Policy.
 - b. **RESOLUTION 09-14-20-02:** to approve PCC’s Return to Work Policy.
 - c. **RESOLUTION 09-14-20-03:** to approve the “Open to the Public Policy”.
 - d. **RESOLUTION 09-14-20-04:** authorizing the award of the third-year option to the current contract with hopes, Morganthaler, Rausch & Scaramozza, LLC, to provide real estate counsel services for a not to exceed amount of \$200,000.00.
 - e. **RESOLUTION 09-14-20-05:** authorizing the write-off of uncollectible accounts for the fiscal year 2020 in the amount of \$179,708.97.
 - f. **RESOLUTION 09-14-20-06:** authorizing approval of operating budget.

9. EXECUTIVE SESSION

Pursuant to Conn. Gen. Stat. Section 1-225(f) for purposes of discussing personnel matters

10. BOARD COMMENTS AND COMMITTEE REPORTS

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

12. NEXT MEETING – October 13, 2020

13. ADJOURN