

BOARD OF COMMISSIONERS MEETING
August 13, 2020 Via Zoom
Bridgeport, CT

Meeting called to order at _____

AGENDA

- 1. Roll Call:** Commissioners Cook, Garcia, Luna, Andrews and Nelson
- 2. Public Comments:**
- 3. Old Business:**
- 4. New Business** Presentation from the Auditors
- 5. Minutes:** Approval of June 8, 2020 Minutes
- 6. Secretary's Report**
- 7. Sub Committee Reports from Commissioners**
 - Finance
 - Contracts/Real Estate
 - Human Resources
 - Safety/Security
 - Resident Relations
- 8. Bills/Communications**
 - Asset Management
 - Finance/Information Technology
 - Housing Choice Voucher
 - Legal
 - Planning & Development
 - Procurement
 - Resident Selection
 - Security
- 9. Action Items: (Resolutions)**
 - 1. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$300,000.00 FOR A PERIOD OF TWO YEARS WITH VARIOUS STATE MARSHALS FOR STATE MARSHAL SERVICES AGENCY WIDE.**

2. RESOLUTION AUTHORIZING THE SECOND-YEAR OPTION IN THE CURRENT CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$300,000.00 FOR A PERIOD OF ONE YEAR, WITH POWERTECH SERVICE & SOLUTIONS FOR HVAC MECHANICAL MAINTENANCE SERVICES.
3. RESOLUTION MODIFYING THE HACB PROCUREMENT POLICY TO CONFORM TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PROCUREMENT GUIDELINES.
4. RESOLUTION TO ACCEPT THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT'S ANNUAL AUDIT FOR FISCAL YEAR 2019
5. TO READ ONLY
RESOLUTION TO AMEND HACB BYLAWS TO REMOVE ARTICLE III SECTION 7 WHICH ESTABLISHES STANDING COMMITTEES.