



NOTICE OF SPECIAL 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 a Special Meeting via ZOOM, on Friday, January 8, 2021, at 9:00 a.m.. Participants who wish to join the Meeting may do so by going to the following link:

<https://zoom.us/j/9188787331?pwd=NS9YcW1Sa2kybVlmaksxSHgwWkpWUT09>

Meeting ID: 918 878 7331

Passcode: 6MPuCy

One tap mobile

1-929-205-6099, 918 878 7331 *701433# US (New York)

HOUSING AUTHORITY OF
THE CITY OF BRIDGEPORT

By: Bettie Cook
Chairperson

Date: January 6, 2021

cc: Mayor Ganim
Board of Commissioners

BOARD OF COMMISSIONERS SPECIAL MEETING
January 8, 2021 Via ZOOM
Bridgeport, CT

Meeting called to order at _____

AGENDA

1. Roll Call: Commissioners Cook, Garcia, Luna, Andrews and Nelson

2. Action Items: (Resolutions)

- A. **AMENDED RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF 60% OF THE ADMINISTRATIVE FEES PER YEAR FOR A PERIOD OF THREE YEARS, WITH AN OPTION FOR TWO ADDITIONAL ONE-YEAR EXTENSIONS, TO NAN MCKAY AND ASSOCIATES, FOR HOUSING CHOICE VOUCHER MANAGEMENT AND OPERATION OF HOUSING CHOICE VOUCHER PROGRAM.**

- B. **AMENDED RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$830,532.00 (\$276,844.00 EACH YEAR) FOR A PERIOD OF THREE YEARS, WITH AN OPTION FOR TWO ADDITIONAL ONE YEAR TERMS, WITH CONNECTICUT PEST ELIMINATION, INC., FOR INTEGRATED PEST CONTROL MANAGEMENT SERVICES AGENCY WIDE.**

- C. **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$67,600.00 FOR A PERIOD OF TWO MONTHS, WITH DIVERSIFIED PROPERTY IMPROVEMENT, FOR P.T. BARNUM EMERGENCY ROOF REPLACEMENT, BUILDING NO. 2.**

3. Adjournment