



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, February 8, 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/98846961239?pwd=Mm5KTUUEZVN0S1BxN0haY3ZKeFZldz09>

Meeting ID: 988 4696 1239

Passcode: 156974

One tap mobile

+19292056099,,98846961239#,,, *156974# US (New York)

HOUSING AUTHORITY OF
THE CITY OF BRIDGEPORT

By: BETTIE COOK

Bettie Cook
Chairperson

Date: February 4, 2021

cc: Mayor Ganim
Board of Commissioners
Office of City Clerk

BOARD OF COMMISSIONERS MEETING

REGULAR MONTHLY MEETING AGENDA

MONDAY, FEBRUARY 8, 2020 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 – January 11, 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. EXECUTIVE SESSION

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

9. NEW & OLD BUSINESS

- a. **RESOLUTION 02-08-21-01:** RESOLUTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT FOR LOCAL 818-12 OF COUNCIL 4 AFSCME, AFL-CIO
- b. **RESOLUTION 02-08-21-02** RESOLUTION AUTHORIZING AN EXTENSION OF THE CURRENT CONTRACT WITH RYAN & RYAN, LLC FOR LABOR LAW LEGAL SERVICES IN THE NOT TO EXCEED AMOUNT OF \$100,000.00 FOR SERVICE RENDERED AND THE FIFTH YEAR OPTION
- c. **RESOLUTION 02-08-21-03** RESOLUTION AWARDED A CONTRACT TO CACIQUE CONSTRUCTION, LLC FOR VACANCY UNIT RENOVATIONS AT 46 CAROLINE AND 45E SHERIDAN SCATTERED SITES ONE IN THE NOT-TO-EXCEED AMOUNT OF \$57,281.15
- d. **RESOLUTION 02-08-21-04** RESOLUTION AWARDED A CONTRACT TO SERENGETI CONTRACTOR, LLC FOR VACANCY UNIT RENOVATIONS AT 200 BOND ST APT 9, 408 POPULAR APT 303, 557 ATLANTIC APT 201, AND 1260 BOSTON COMMONS APT 209 SCATTERED SITES TWO IN THE NOT-TO-EXCEED AMOUNT OF \$77,649.71

- e. **RESOLUTION 02-08-21-05** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$10,000.00 FOR A PERIOD OF ONE YEAR, WITH AN OPTION FOR A SECOND AND THIRD YEAR WITH STEVEN WINTER ASSOCIATES, INC FOR 504 AND ADA NEUTRAL INSPECTORS.

10. BOARD COMMENTS AND COMMITTEE REPORTS

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

11. NEXT MEETING – March 8, 2021

12. ADJOURN