



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, March 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/95608656864?pwd=ZXdocW4yZm1nSGR2QWw3MXowaTRnZz09>

Meeting ID: 956 0865 6864

Passcode: 136564

Dial by your location +1 301 715 8592 US

+ 1 929 205 6099 US (New York)

HOUSING AUTHORITY OF
THE CITY OF BRIDGEPORT

By: BETTIE COOK

Bettie Cook

Chairperson

Date: March 5, 2021

cc: Mayor Ganim
Board of Commissioners
Office of City Clerk

BOARD OF COMMISSIONERS MEETING

REGULAR MONTHLY MEETING AGENDA

MONDAY, MARCH 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 – February 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 03-08-21-01:** RESOLUTION AWARDING A CONTRACT TO ADVANCE VIDEO SECURITY, FOR A SURVEILLANCE SYSTEM AT PT BARNUM APARTMENTS IN THE NOT-TO-EXCEED AMOUNT OF \$70,980.00.
 - b. **RESOLUTION 03-08-21-02:** RESOLUTION AWARDING A CONTRACT TO MAMMOTH SECURITY, INC., FOR A SURVEILLANCE SYSTEM AT TRUMBULL GARDENS IN THE NOT-TO-EXCEED AMOUNT OF \$59,577.19.
 - c. **RESOLUTION 03-08-21-03:** RESOLUTION RATIFYING PAYMENT FOR LEGAL FEES TO RYAN & RYAN, LLC., IN THE AMOUNT OF \$9,887.50 FOR SERVICES RENDERED FROM NOVEMBER 1, 2020 THROUGH FEBRUARY 8, 2021.
 - d. **RESOLUTION 03-08-21-04:** RESOLUTION TO AUTHORIZE ENTERING INTO A BUS SHELTER LOCATION AGREEMENT WITH THE GREATER BRIDGEPORT TRANSIT AUTHORITY FOR THE CONSTRUCTION OF A BUS SHELTER AT 655 PALISADES AVENUE.

- e. **RESOLUTION 03-08-21-05: RESOLUTION AUTHORIZING THE DESIGNATION OF TRINITY FINANCIAL AS THE SELECTED FIRM FOR CO-DEVELOPERS FOR THE C.F. GREENE HOMES FOR A PERIOD OF FIVE YEARS.**

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**