



**NOTICE OF REGULAR MEETING**

To: Lydia N. Martinez, **City Clerk**  
45 Lyon Terrace, Room 204 Bridgeport, CT 06604  
**Fax:** 203-332-5608

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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 Tuesday, October 13, 2020, at 5:30 p.m. Participants that wish to join our Meeting, may do so, by clicking on the following link: Please see attached Updated Agenda

<https://zoom.us/j/96847039323?pwd=MHQ1NXdQT0dHTEZEa3JYY1VWNDdKZz09>

HOUSING AUTHORITY OF  
THE CITY OF BRIDGEPORT

**By:** BETIE COOK  
Bettie Cook  
Chairperson

Date: October 13, 2020

cc: Mayor Ganim  
Board of Commissioners  
Office of City Clerk

**BOARD OF COMMISSIONERS MEETING**

**UPDATED AGENDA**  
**REGULAR MONTHLY MEETING AGENDA**

**TUESDAY, OCTOBER 13, 2020 FROM 5:30 PM-7:30 PM**

**VIRTUAL ZOOM MEETING**

<https://zoom.us/j/96847039323?pwd=MHQ1NXdQT0dHTEZEa3JYY1VWNDdKZz09>

1. CALL TO ORDER
2. ROLL CALL
3. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – September 14, 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 10-13-20-01:** To approve Fire Alarm Panel Testing (Encore Fire Protection)
  - b. **RESOLUTION 10-13-20-02:** To Approve Sprinkler System Inspections & Repairs
  - c. **RESOLUTION 10-13-20-03:** Authorizing the Adoption of the Payment Standard for Fiscal Year 2020 for the Housing Choice Voucher Program.
  - d. **RESOLUTION 10-13-20-04:** To Approve a Contract to Cacique Construction LLC for Renovations of 408 Popular Street Units.
  - e. **RESOLUTION 10-13-20-05:** To Approve and Adopt the Housing Authority of the City of Bridgeport Annual and Five (5) Year Plan.
  - f. **RESOLUTION 10-13-20-06:** Authorizing the Adoption and Implementation of the Revised Admission and Continued Occupancy Policy

9. BOARD COMMENTS AND COMMITTEE REPORTS

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

10. NEXT MEETING – November 9, 2020

11. ADJOURN