



NOTICE OF SCHEDULED 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, December 13, 2021, at 5:30 p.m. Participants who wish to join the Meeting may do so by going to the following link:

<https://us06web.zoom.us/j/83442764076?pwd=TVZRWU43aFRQSkZWYkFPY1UxNjBLUT09>

Meeting ID: 834 4276 4076

Passcode: 720926

One tap mobile

+1 929 205 6099 US (New York)

HOUSING AUTHORITY OF
THE CITY OF BRIDGEPORT

By: BETTIE COOK

Bettie Cook

Chairperson

December 10, 2021

cc: Mayor Ganim

Board of Commissioners

BOARD OF COMMISSIONERS MEETING

REGULAR MONTHLY MEETING AGENDA

MONDAY, DECEMBER 13, 2021, 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 – November 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 12-13-21-01: RESOLUTION TO ADOPT THE SCHEDULE FOR REGULAR BOARD MEETINGS FOR THE 2022 CALENDAR YEAR.**
 - b. **RESOLUTION 12-13-21-02: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO COHN REZNICK LLP, FOR AUDIT AND ACCOUNTING SERVICES FOR FISCAL YEARS 2022 AND 2023, AT A FIRM, FIXED PRICE OF \$266,500.00**
 - c. **RESOLUTION 12-13-21-03: RESOLUTION TO MODIFY ARTICLE I SECTION 1(C) OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT'S BY-LAWS TO ALLOW COMMISSIONERS TO HOLD NON-POLICY MAKING PUBLIC OFFICES IN THE CITY OF BRIDGEPORT. To be read aloud only. Vote to be taken During January 17, 2022, meeting.**
9. BOARD COMMENTS AND COMMITTEE REPORTS
 - a. Finance
 - b. Contracts & Real-Estate
 - c. Human Resources

- d. Safety & Security
- e. Resident Relations

10. ELECTION OF OFFICERS

11. NEXT MEETING – January 17, 2022

12. ADJOURN