



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, November 9, 2020, 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/99691887034?pwd=bTBua2dVZ0dwK0FGcFINZlVhc05Rdz09>

One tap mobile
Dial by your location +1 929 205 6099 US (New York)
Meeting ID: 996 9188 7034
Passcode: 274275

HOUSING AUTHORITY OF
THE CITY OF BRIDGEPORT

By: BETTIE COOK
Bettie Cook
Chairperson

Date: November 6, 2020

cc: Mayor Ganim
Board of Commissioners
Office of City Clerk



**BRIDGEPORT HOUSING AUTHORITY
REVISED REGULAR MONTHLY MEETING AGENDA**

MONDAY, NOVEMBER 9, 2020 5:30 P.M.-7:30 P.M.

VIRTUAL ZOOM MEETING

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1. CALL TO ORDER
2. ROLL CALL
3. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – October 13, 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 AWARDED A CONTRACT TO D.H.I. GENERAL CONTRACTOR, LLC FOR RENOVATIONS OF VACANT UNITS AT 192 & 194 ALEXANDER AVE, SCATTERED SITES ONE IN THE NOT-TO-EXCEED AMOUNT OF \$72,086.00.**



b. RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$65,000 WITH G. PIC & SONS CONSTRUCTION CO. FOR REPAVING ASPHALT LOCATED IN 1150 PEMBROKE ST.

c. RESOLUTION AUTHORIZING THE HOUSING AUTHORITY TO ENTER INTO A MEMORANDUM OF AGREEMENT FOR A PERIOD OF ONE (1) YEAR WITH THE CITY OF BRIDGEPORT AND THE BRIDGEPORT POLICE DEPARTMENT FOR SUPPLEMENTAL POLICE SERVICES AT ALL BRIDGEPORT HOUSING AUTHORITY SITES IN AN AMOUNT NOT TO EXCEED \$100,000.00

d. RESOLUTION TO WAIVE THE TWELVE (12) MONTH RESIDENCY JURISDICTION REQUIREMENT FOR ALL HOUSING CHOICE VOUCHER APPLICANTS AND PARTICIPANTS FOR A PERIOD OF ONE YEAR.

e. RESOLUTION TO WAIVE IN-PERSON INSPECTIONS FOR ALL HOUSING CHOICE VOUCHER INSPECTIONS AND REINSPECTION FOR A PERIOD OF ONE YEAR

9. BOARD COMMENTS AND COMMITTEE REPORTS

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

10. NEXT MEETING – December 14, 2020

11. ADJOURN