



**NOTICE OF 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 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 2, 2020

cc: Mayor Ganim  
Board of Commissioners  
Office of City Clerk



**BRIDGEPORT HOUSING AUTHORITY  
REGULAR MONTHLY MEETING AGENDA**

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

**VIRTUAL ZOOM MEETING**

<https://zoom.us/j/99691887034?pwd=bTBua2dVZ0dwK0FGcFINZlVhc05Rdz09>

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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
10. NEW & OLD BUSINESS
  - a. **RESOLUTION AWARDING A CONTRACT TO D.H.I. GENERAL CONTRACTOR, LLC FOR RENOVATIONS OF VAVCANT 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 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**

**11. BOARD COMMENTS AND COMMITTEE REPORTS**

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

**12. NEXT MEETING – December 14, 2020**

**13. ADJOURN**