



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, November 8, 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/89129380806?pwd=eWhwR2NXYlIKUUpWOGU3OGEvUVR3Zz09>

Meeting ID: 891 2938 0806

Passcode: 046792

One tap mobile

+1 929 205 6099 US (New York)

HOUSING AUTHORITY OF
THE CITY OF BRIDGEPORT

By: BETTIE COOK
Bettie Cook
Chairperson

Date: November 4, 2021

cc: Mayor Ganim

Board of Commissioners

BOARD OF COMMISSIONERS MEETING

REGULAR MONTHLY MEETING AGENDA

MONDAY, NOVEMBER 8, 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 – October 12, 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 11-08-21-01 RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH RECOVERY NETWORK OF PROGRAMS, INC. TO COLLABORATE TO PROVIDE MENTAL HEALTH AND SUBSTANCE ABUSE ASSISTANCE TO HACB RESIDENTS.**
 - b. **RESOLUTION 11-08-21-02 RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT TO ENTER INTO ANY AND ALL AGREEMENTS AND EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE TRANSFER OF OWNERSHIP OF PARK CITY SUPPORTIVE HOUSING, INC. FROM WOMENS INSTITUTE REALTY OF CONNECTICUT, INC., TO NEW NEIGHBORHOODS, INC.**
 - c. **RESOLUTION 11-08-21-03 RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT TO ENTER INTO AN AMENDMENT TO THE SERVICE AGREEMENT WITH SHOTSPOTTER, INC FOR THE CONTINUATION OF THE CITY'S GUNSHOT-DETECTION SYSTEM AT AN ANNUAL COST OF \$97,500 FOR A PERIOD OF THREE YEARS, FOR A TOTAL COST OF \$292,500**

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 13, 2021

11. ADJOURN