



AGENDA

Bristol Housing Board of Commissioners

February 25, 2026 @ 3:30 p.m.

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT PERIOD

IV. NEW BUSINESS

- A. Resolution #26-01 – Asset Disposition Policy
- B. Resolution #26-02 – By-Laws
- C. Resolution #26-03 – ED/CEO Authority to Sign Contracts, Deeds & Other Instruments
- D. Reinvestment of Certificate of Deposit

V. CONSENT AGENDA

- A. Minutes – January, 2026 BoC Meeting
- B. Review / Acknowledgement – January, 2026 Financials

VI. RESIDENT COUNCIL REPORTS

- Edgemont Tower
- Fort Shelby Tower

VII. STAFF REPORTS

- A. ED/CEO/Board Secretary
- B. Public Housing Director
- C. Facilities Director
- D. Finance Director
- E. Section 8 HCV Program Director
- F. BTPD Officer

VIII. CITY of BRISTOL

- Tyler Gillenwater, Community Development Specialist

IX. OTHER BUSINESS

X. NEXT MEETING DATE: 3/25/26 @ 3:30 p.m. @ The Summitt: 1227 Volunteer Pkwy.

XI. ADJOURNMENT