



## **AGENDA**

### **Bristol Housing Board of Commissioners**

**April 22, 2026 @ 3:30 p.m.**

#### **I. CALL TO ORDER**

#### **II. INVOCATION & PLEDGE OF ALLEGIANCE**

#### **III. PUBLIC COMMENT PERIOD**

#### **IV. NEW BUSINESS**

- A. Resolution #26-05 – Project Stripe TIF Amendment
- B. Charge-off's – Period Ending 3/31/26 – AMP 1 – \$351.62
- C. Charge-off's – Period Ending 3/31/26 – AMP 2 - \$658.49
- D. TCRS: Contribution Rate 7/1/26 through 6/30/27
- E. Consideration of salary increases after review of 3/31/26 financial position

#### **V. CONSENT AGENDA**

- A. Minutes – March, 2026 BoC Meeting
- B. Minutes – Project Stripe - Public Hearing 4/9/26
- C. Review / Acknowledgement – March, 2026 Financials

#### **VI. RESIDENT COUNCIL REPORTS**

- Edgemont Tower
- Fort Shelby Tower

#### **VII. STAFF REPORTS**

- A. ED/CEO/Board Secretary/Treasurer
- 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:** 5/27/26 @ 3:30 p.m. @ The Summit: 1227 Volunteer Pkwy.

#### **XI. ADJOURNMENT**