



**Housing Authority of the City of Bristol
164 Jerome Avenue – Bristol, CT 06010**

Chief Executive Officer
Mitzy Rowe

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Board of Commissioners
Rickey Bouffard, Chair
Brian S. Suchinski, Vice-Chair
David R. Godin
Andrew D. Thyme
Greg Klimek

**Minutes of the Special Meeting of the
Personnel Committee of the Housing Authority of the City of Bristol
March 5, 2019
Cambridge Park Community Room – 164 Jerome Avenue**

Committee Chair Klimek called the meeting to order at 5:41 p.m.

1. Roll Call

Present:

Absent:

Brian S. Suchinski, BHA Vice-Chair, Committee Chair
Greg Klimek, Commissioner, Committee Member

Also present: Mitzy Rowe, Chief Executive Officer

2. Executive Session to Discuss Personnel Matters

At 5:42 p.m. Commissioner Klimek made a motion to enter into executive session to discuss personnel matters, and the motion was seconded by Committee Chair Suchinski.

There being no further discussion

UNANIMOUS VOTE, MOTION CARRIED

Committee Chair Suchinski declared the meeting in open session at 6:10 p.m.

3. Any Action Resulting from Executive Session

No action was taken.

4. Adjournment

Commissioner Klimek made a motion to adjourn the meeting at 6:11 p.m., and the motion was seconded by Committee Chair Suchinski.

There being no further discussion

UNANIMOUS VOTE, MOTION CARRIED

Approved and Certified for Filing:

Mitzy Rowe
Chief Executive Officer, Bristol Housing Authority

Date: March 19, 2019