



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

Chief Executive Officer  
Mitzy Rowe

Board of Commissioners  
Rickey Bouffard, Chair  
Brian S. Suchinski, Vice-Chair  
David R. Godin  
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**PRELIMINARY MINUTES**  
**Minutes of the Special Meeting of the**  
**Finance Committee of the Housing Authority of the City of Bristol**

**March 19, 2019**  
**Cambridge Park Community Room – 164 Jerome Avenue**

Chair Bouffard called the meeting to order at 6:00 p.m.

**1. Roll Call**

**Present:**

Rickey Bouffard, Vice-Chair, Committee Chair  
Andrew D. Thyme, Commissioner, Committee Member

Also present: Mitzy Rowe, Chief Executive Officer

**Absent:**

**2. Review Proposed Budgets**

The CEO reviewed the budget approval process. The CEO reported on staff performance evaluations and proposed remuneration increases.

The CEO presented to and discussed with the Committee key items of the budget and preparation for the budget workshop to take place during the next regular meeting scheduled to begin at 6:30 p.m. on this same evening.

**3. Adjournment**

Commissioner Thyme made a motion to adjourn the meeting at 6:12 p.m., and the motion was seconded by Chair Bouffard.

There being no further discussion

**UNANIMOUS VOTE, MOTION CARRIED**

Approved and Certified for Filing:

Mitzy Rowe  
Chief Executive Officer  
Bristol Housing Authority

Date: April 16, 2019