



**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

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*Approved by the Board of Commissioners on August 20, 2019*

**Minutes of the Special Meeting of the  
Personnel Committee of the Housing Authority of the City of Bristol**

**August 13, 2019  
Cambridge Park Community Room – 164 Jerome Avenue**

Committee Chair Suchinski called the meeting to order at 5:06 p.m.

**1. Roll Call**

**Present**

**Absent**

Brian S. Suchinski, Committee Chair  
Greg Klimek, Committee Member

Also present: Mitzy Rowe, Chief Executive Officer; Michael Kavanaugh, Executive Assistant to the CEO

**2. Executive Session to Discuss Personnel Matters**

At 5:07 p.m. Commissioner Klimek moved that the Board enter into executive session, inviting in Labor Counsel William A. Ryan, 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 5:50 p.m.

**3. Any Action Resulting from Executive Session**

No action was taken as a result of executive session.

**4. Adjournment**

At 5:51 p.m., Commissioner Klimek made a motion to adjourn the meeting, 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: August 20, 2019