



**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
Andrew D. Thyme
Greg Klimek

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**Minutes of the Special Meeting of the
Housing Authority of the City of Bristol
Workshop/Retreat**

**August 11, 2018
DoubleTree by Hilton Hotel Bristol – 42 Century Drive**

Chair Bouffard called the meeting to order at 9:02 a.m.

1. Roll Call

Present:

Rickey Bouffard, Chair
Brian S. Suchinski, Vice-Chair
David Godin, Tenant Commissioner
Andrew D. Thyme, Commissioner
Greg Klimek, Commissioner

Absent:

Also present: Mitzy Rowe, Chief Executive Officer

2. Review of BHA One-year and Five-year Goals

The Board and CEO reviewed the projects that the BHA staff are currently working on.

Regarding the goal of the agency implementing a paperless policy, the Vice-Chair emphasized the importance of very specific planning regarding which areas will be effected and how and when rollouts will take place.

The Board agreed the five-year plan as presented to them by the CEO.

3. Adjournment

Vice-Chair Suchinski made a motion to adjourn the meeting at 12:03 p.m., and the motion was seconded by Commissioner Godin.

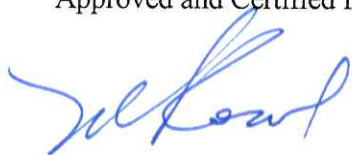
There being no further discussion

UNANIMOUS VOTE, MOTION CARRIED

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Approved and Certified for Filing:



Mitzy Rowe
Chief Executive Officer
Bristol Housing Authority

Date: September 25, 2018