



**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
Housing Authority of the City of Bristol**

August 7, 2018

Cambridge Park Community Room – 164 Jerome Avenue

Chair Bouffard called the meeting to order at 6:30 p.m.

1. Roll Call

Present:

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

Absent:

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

Guests: William Stetson of The Carabetta Companies; Laura Sklaver of Susman Duffy & Segaloff P.C.; and Bob Martino of Updike, Kelly & Spellacy, P.C.

2. Presentation to the Board

Mr. Stetson, assisted by Ms. Sklaver and Mr. Martino, presented their new plan for renovations at Cambridge Park. There was a period of questions and answers.

3. Executive Session to Discuss Contract Negotiations – Cambridge Park

At 8:45 p.m. Vice-Chair Suchinski moved that the Board enter executive session to discuss contract negotiations for Cambridge Park inviting in the CEO and the General Counsel, and the motion was seconded by Commissioner Godin.

There being no further discussion

UNANIMOUS VOTE, MOTION CARRIED



Chair Bouffard declared the meeting in open session at 9:07 p.m.

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

No action was taken as a result of the executive session.

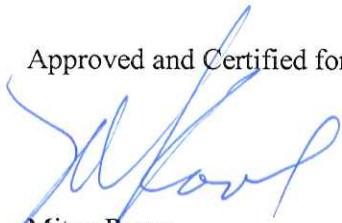
5. **Adjournment**

Vice-Chair Suchinski made a motion to adjourn the meeting at 9:08 p.m., and the motion was seconded by Commissioner Godin.

There being no further discussion

UNANIMOUS VOTE, MOTION CARRIED

Approved and Certified for Filing:



Mitzy Rowe
Chief Executive Officer
Bristol Housing Authority

Date: August 14, 2018