



**Housing Authority of the City of Bristol
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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
Capital Committee of the Housing Authority of the City of Bristol**

**April 10, 2018
Cambridge Park Community Room – 164 Jerome Avenue**

Committee Chair Klimek called the meeting to order at 4:32 p.m.

1. Roll Call

Present:

Greg Klimek, Commissioner, Committee Chair
David Godin, Tenant Commissioner, Committee Member

Absent:

Also present: Mitzy Rowe, Chief Executive Officer; Carl Johnson, Director of Capital Fund; Michael Kavanaugh, Executive Assistant to the CEO

2. Review of Capital Improvement

The CEO reviewed the budget approval process.

Mr. Johnson highlighted capital projects in the Annual Plan for the next fiscal year for both federal and state properties.

The Committee discussed current projects with the CEO and Mr. Johnson.

3. Adjournment

Commissioner Godin made a motion to adjourn the meeting at 4:54 p.m., and the motion was seconded by Committee Chair Klimek.

There being no further discussion

UNANIMOUS VOTE, MOTION CARRIED

Approved and Certified for Filing:

Mitzy Rowe
Chief Executive Officer
Bristol Housing Authority

Date: April 17, 2018