



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

Chief Executive Officer
Mitzy Rowe

Phone: (860) 582-6313
Fax: (860) 585-6033
TDD: (860) 584-1565
Website: www.bristolhousing.org

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

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

Committee Chair Suchinski called the meeting to order at 5:00 p.m.

1. Roll Call

Present:

Brian S. Suchinski, Vice-Chair, Committee Chair
Greg Klimek, Commissioner, Committee Member

Absent:

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

2. Executive Session to Discuss Personnel Matters

At 5:01 p.m. Committee Chair Suchinski moved that the Board enter executive session inviting the CEO to discuss personnel matters, and the motion was seconded by Commissioner Thyme.

There being no further discussion

UNANIMOUS VOTE, MOTION CARRIED

Chair Bouffard declared the meeting in open session at 5:25 p.m.

3. Any Action Resulting from Executive Session

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

4. Adjournment

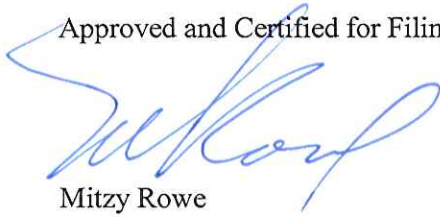
Commissioner Klimek made a motion to adjourn the meeting at 5:26 p.m., and the motion was seconded by Committee Chair Klimek.



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