



**Housing Authority of the City of Bristol
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Chief Executive Officer
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Board of Commissioners
Rickey Bouffard, Chair
Brian S. Suchinski, Vice-Chair
Greg Klimek
Ada O. Avilés

Approved by the Board on February 16, 2021

**Minutes of the Special Meeting of the
Housing Authority of the City of Bristol
Annual Meeting**

**January 19, 2021
Via Video/Telephone Conference**

Chair Bouffard called the meeting to order at 5:02 p.m.

1. Roll Call

Present

Absent

Rickey Bouffard, Chair
Brian S. Suchinski, Vice-Chair
Greg Klimek, Commissioner
Ada O. Avilés, Tenant Commissioner

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

The Chair announced that the meeting was being held by video/telephone conference, that the public had been invited to join by telephone, and that the meeting was being recorded.

2. Election of Officers

Vice-Chair Suchinski nominated Rickey Bouffard to continue as Chair of the Bristol Housing Authority. The Chair called for additional nominations; none were made.

Vice-Chair Suchinski made a motion to close nominations, and the motion was seconded by Commissioner Klimek.

There being no further discussion, the Chair directed to have the secretary cast one ballot for Rickey Bouffard as Chair.

Commissioner Aviles nominated Brian S. Suchinski for Vice-Chair of the Bristol Housing Authority. The Chair called for additional nominations; none were made.



Vice-Chair Suchinski made a motion to close nominations, and the motion was seconded by Commissioner Avilés.

There being no further discussion, the Chair directed to have the secretary cast one ballot for Brian S. Suchinski as Vice-Chair.

3. **Appointment of New Commissioner to the Board of Directors of the Bristol Neighborhood Development Corp.**

There being no appointment yet to fill the vacancy on the Board of Commissioners of the Bristol Housing Authority, this agenda item was passed over.

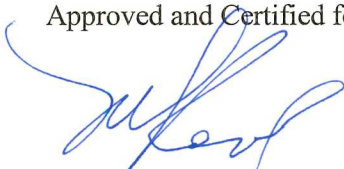
4. **Adjournment**

Commissioner Klimek made a motion to adjourn the meeting at 5:04 p.m., and the motion was seconded by Vice-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: February 16, 2021