



**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
Jeffrey G. Hawkes

Approved by the Board on May 18, 2021

**Minutes of the Special Meeting of the Labor &
Personnel Committee of the Housing Authority of the City of Bristol
April 20, 2021
Via Video/Telephone Conference**

Committee Chair Suchinski called the meeting to order at 2:49 p.m.

1. Roll Call

Present

Absent

Brian S. Suchinski, BHA Vice-Chair, Committee Chair
Greg Klimek, Commissioner, Committee Member
Also present: Mitzy Rowe, Chief Executive Officer; Michael Kavanaugh, Executive Assistant to the CEO

2. Executive Session to Discuss Personnel Matters

At 2:49 p.m. Commissioner Klimek made a motion to enter into executive session, inviting in the CEO, to discuss personnel matters, and the motion was seconded by Committee Chair Suchinski.

There being no further discussion

UNANIMOUS VOTE, MOTION CARRIED

Committee Chair Suchinski declared the meeting in open session at 3:08 p.m.

3. Any Action Resulting from Executive Session

No action was taken.

4. Adjournment

Commissioner Klimek made a motion to adjourn the meeting at 3:08 p.m., and the motion was seconded by Committee 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: May 18, 2021

