Chair Bouffard called the meeting to order at 6:16 p.m.

1. **Roll Call**

   **Present:**
   - Rickey Bouffard, Chair
   - Brian S. Suchinski, Vice-Chair
   - David R. Godin, Tenant Commissioner
   - Andrew D. Thyme, Commissioner
   - Greg Klimek, Commissioner

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

2. **Election of Officers**

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

   Commissioner Godin made a motion to close nominations, and the motion was seconded by Commissioner Thyme.

   There being no further discussion

   **UNANIMOUS VOTE, MOTION CARRIED**

   The Chair directed to have the secretary cast one ballot for Rickey Bouffard as Chair.

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

   "Designated High Performer by HUD for 2018"
   The Bristol Housing Authority is an Equal Opportunity Affirmative Action Employer
Commissioner Godin made a motion to close nominations, and the motion was seconded by Commissioner Klimek.

There being no further discussion

**UNANIMOUS VOTE, MOTION CARRIED**

The Chair directed to have the secretary cast one ballot for Brian S. Suchinski as Vice-Chair.

3. **Adjournment**

Vice-Chair Suchinski made a motion to adjourn the meeting at 6:18 p.m., and the motion was seconded by Commissioner Godin.

There being no further discussion

**UNANIMOUS VOTE, MOTION CARRIED**

Approved and Certified for Filing:

\[Signature\]

Mitzy Rowe  
Chief Executive Officer  
Bristol Housing Authority

Date: February 18, 2020