



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

Chief Executive Officer
Mitzy Rowe

Board of Commissioners
Rickey Bouffard, Chair
Brian S. Suchinski, Vice-Chair
Andrew D. Thyme
Greg Klimek
Ada O. Avilés

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

Approved by the Board on August 18, 2020

**Minutes of the Special Meeting of the
Labor and Personnel Committee of the Housing Authority of the City of Bristol
June 25, 2020
Via Video/Telephone Conference**

Committee Chair Klimek called the meeting to order at 4:00 p.m.

1. Roll Call

Present

Absent

Brian S. Suchinski, 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 Union Negotiations and Personnel Matters

At 4:01 p.m. Comm. Klimek made a motion to enter into executive session, inviting in the CEO, to discuss union negotiations and personnel matters, and the motion was seconded by Comm. Chair Suchinski.

There being no further discussion

UNANIMOUS VOTE, MOTION CARRIED

Committee Chair Suchinski declared the meeting in open session at 5:30 p.m.

3. Any Action Resulting from Executive Session

No action was taken.

4. Adjournment

Comm. Klimek made a motion to adjourn the meeting at 5:31 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: August 18, 2020