



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

Chief Executive Officer
Mitzy Rowe

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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
Housing Authority of the City of Bristol
Annual Meeting**

**January 16, 2018
Cambridge Park Community Room – 164 Jerome Avenue**

Chair Bouffard called the meeting to order at 6:05 p.m.

1. Roll Call

Present:

Rickey Bouffard, Chair
David Godin, Tenant Commissioner
Andrew D. Thyme, Commissioner
Greg Klimek, Commissioner
Brian S. Suchinski, Commissioner

Absent:

City Liaison

Also present: Mitzy Rowe, Chief Executive Officer; Sal Vitrano, General Counsel; Joseph Daniel, Director of Finance; 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, and the motion was seconded by Commissioner Suchinski. The Chair called for additional nominations; none were made.

Commissioner Suchinski moved to close nominations, and the motion was seconded by Commissioner Godin.

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 Godin nominated Brian S. Suchinski for Vice-Chair of the Bristol Housing Authority, and the motion was seconded by Commissioner Thyme. The Chair called for



additional nominations; none were made.

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

There being no further discussion

VOTE: Y-4, N-1 (Klimek); MOTION CARRIED

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

3. Adjournment

Commissioner Godin made a motion to adjourn the meeting at 6:07 p.m., and the motion was seconded by Commissioner Thyme.

There being no further discussion

UNANIMOUS VOTE, MOTION CARRIED

Approved and Certified for Filing:

Mitzy Rowe
Chief Executive Officer
Bristol Housing Authority

Date: February 20, 2018