



**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
Finance Committee of the Housing Authority of the City of Bristol**

**April 10, 2018
Cambridge Park Community Room – 164 Jerome Avenue**

Chair Bouffard called the meeting to order at 6:03 p.m.

1. Roll Call

Present:

Rickey Bouffard, Vice-Chair, Committee Chair
Andrew D. Thyme, Commissioner, Committee Member

Absent:

Also present: Mitzy Rowe, Chief Executive Officer; Michael Kavanaugh, Executive Assistant to the CEO (left the meeting at 6:10 p.m.)

2. Review Proposed Budgets

The CEO reviewed the budget approval process. The CEO reported on the Capital Committee and Personnel Committee meetings which took place prior to this meeting.

The CEO presented to and discussed with the Committee key items of the budget and preparation for the budget workshop scheduled to take place during the next regular Commissioners meeting on Tuesday, April 17, 2018.

3. Adjournment

Commissioner Thyme made a motion to adjourn the meeting at 6:35 p.m., and the motion was seconded by Chair Bouffard.

There being no further discussion

UNANIMOUS VOTE, MOTION CARRIED

Approved and Certified for Filing:

Mitzy Rowe
Chief Executive Officer
Bristol Housing Authority

Date: April 17, 2018