



**Housing Authority Of The City Of Bristol
164 Jerome Avenue – Bristol, CT 06010**

Chief Executive Officer
Mitzy Rowe

Board of Commissioners
Rickey Bouffard, Chair
Gary J. Klemyk, Jr., Vice-Chair
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**Minutes of the Special Meeting of the
Personnel Committee of the Bristol Housing Authority**

**November 1, 2017
Cambridge Park Community Room – 164 Jerome Avenue**

Chair Klemyk called the meeting to order at 3:16 p.m.

1. ROLL CALL

Present:

Gary J. Klemyk, Jr., Committee Chair
Rickey Bouffard, Committee Member

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

2. Executive Session to Discuss Personnel Matters

At 3:17 p.m. Commissioner Klemyk moved that the Committee enter into executive session inviting the CEO to discuss personnel matters, and the motion was seconded by Commissioner Bouffard.

There being no further discussion

UNANIMOUS VOTE, MOTION CARRIED

Commissioner Klemyk declared the meeting in open session at 3:55 p.m.

3. Any action resulting from the Executive Session

No action taken.

4. Adjournment

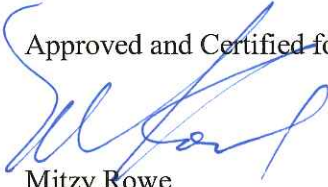
Commissioner Bouffard made a motion to adjourn the meeting at 3:56 p.m., and the motion was seconded by Commissioner Klemyk.



There being no further discussion

UNANIMOUS VOTE, MOTION CARRIED

Approved and Certified for Filing:



Mitzy Rowe
Chief Executive Officer
Bristol Housing Authority

Date: November 14, 2017