



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
David R. Godin
Andrew Thyme
Greg Klimek

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**Minutes of the Annual Meeting of the
Bristol Housing Authority**

**January 17, 2017
Cambridge Park Community Room**

The Annual Meeting of the Housing Authority of the City of Bristol was held on Tuesday, January 17, 2017, at the Cambridge Park Community Room.

The meet was called to order at 6:15 p.m., and upon roll call, the following answered present:

1. ROLL CALL

Present:

Chair Klemyk
Vice-Chair Schaffrick
Commissioner Bouffard
Commissioner Godin
Commissioner Thyme

Absent:

Also, present: Mitzy Rowe, CEO, and Lydia Rodriguez, Executive Assistant. General Counsel Vitrano was excused.

2. ELECTION OF OFFICERS

ELECTION OF CHAIR

Commissioner Godin nominated Rickey Bouffard for Chair, Seconded by Commissioner Thyme.

A Motion was made to have Rickey Bouffard serve as Chair by Commissioner Schaffrick, Seconded by Commissioner Godin.

"Designated High Performer by HUD for 2015"

The Bristol Housing Authority is an Equal Opportunity Affirmative Action Employer



There being no further discussion.

UNANIMOUS VOTE, MOTION CARRIED

ELECTION OF VICE-CHAIR

Commissioner Thyme nominated Gary Klemyk for Vice-Chair, Seconded by Commissioner Godin.

A Motion was made to have Gary Klemyk serve as Vice-Chair by Commissioner Schaffrick, Seconded by Commissioner Godin.

There being no further discussion.

UNANIMOUS VOTE, MOTION CARRIED

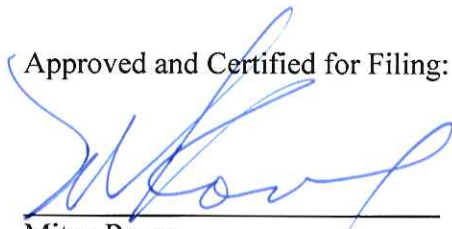
3. ADJOURNMENT

A Motion to adjourn the meeting was made at 6:20 p.m. by Commissioner Schaffrick, Seconded by Commissioner Godin.

There being no further discussion.

UNANIMOUS VOTE, MOTION CARRIED

Approved and Certified for Filing:



Mitzy Rowe
Chief Executive Officer
Bristol Housing Authority

February 21, 2017
Date

