



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 Special Meeting
Budget Workshop

April 24, 2017
Cambridge Park Community Room

A Budget Workshop for the Housing Authority of the City of Bristol was held on Monday, April 24 at the Cambridge Park Community Room.

The meeting was called to order at 5:45 p.m. and upon roll call, the following answered present.

1. Roll Call

Present:

Chair Bouffard
Vice-Chair Klemyk
Commissioner Thyme
Commissioner Klimek

Absent:

Commissioner Godin

Also, present: Mitzy Rowe, Chief Executive Officer, Maritsa Zupka, Executive Assistant, Melissa Green, Deputy Director/Director of HCV Program, Sharon Oquendo, Director of Public Housing, Carl Johnson, Director of Capital Fund, Marilyn Rivera, Senior Property Manager, Joseph Daniel, Director of Finance, Brian Alten, BDO-Partner and Nicole Hannigan, BDO-Senior Consultant

2. Review Preliminary FY 2017-2018 BHA Budget

Fee Accountant from BDO, Brian Alten, gave a brief overview of BDO before presenting the proposed 2017-2018 agency-wide budget. He reviewed each budget in detail. He stated that revisions can always be made even after budgets are approved.

A Motion was made to approve the preliminary FY 2017-2018 budget by Commissioner Klimek, Seconded by Vice-Chair Klemyk.



There being no further discussion.

UNANIMOUS VOTE, MOTION CARRIED

3. Adjournment

A Motion was made to adjourn by Commissioner Thyme, Seconded by Commissioner Klimek at 6:50 pm.

There being no further discussion.

UNANIMOUS VOTE, MOTION CARRIED

Approved and Certified for Filing:



Mitzy Rowe
Chief Executive Officer
Bristol Housing Authority

May 23, 2017

Date

