



**HOUSING AUTHORITY OF THE CITY OF BRISTOL**  
**164 JEROME AVENUE – BRISTOL, CT 06010**

Chief Executive Officer  
Mitzy Rowe

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**Minutes of the Capital Committee meeting of the  
Bristol Housing Authority  
February 21, 2017  
Cambridge Park Community Room**

The Capital Committee Meeting was of the Housing Authority of the City of Bristol was held on Tuesday, February 21, 2017 at the Cambridge Park Community Room.

The meet was called to order at 5:40pm, and upon roll call, the following answered present:

**1. ROLL CALL**

**Present:**

Chair Bouffard  
Commissioner Godin

**Absent:**

Also, present: Mitzy Rowe, CEO, Carl Johnson, Director of Capital Funds, Sal Vitrano, General Counsel and Lydia Rodriguez, Executive Assistant.

**2. REVIEW 5-YEAR CAPITAL FUND PLAN**

The Director of Capital Funds reviewed the 5-Year Capital Fund Plan and discussed the budget for each year and the planned projects for each site.

There being no further discussion.

**3. DISCUSS ROOFING PROJECT AT BONNIE ACRES**

The Director of Capital Funds discussed the roofing project at Bonnie Acres, all single level units. Contract signing scheduled for the February 24<sup>th</sup>.

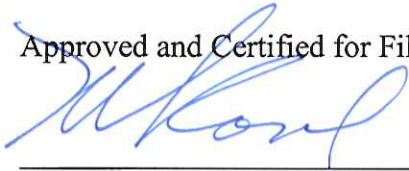
There being no further discussion.

**4. ADJOURNMENT**



The meeting adjourned at 6:10pm.

Approved and Certified for Filing:



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Mitzy Rowe  
Chief Executive Officer  
Bristol Housing Authority

March 21, 2017  
Date

