



**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
Bristol Housing Authority
August 1, 2017
Cambridge Park Community Room**

A Special Meeting of the Housing Authority of the City of Bristol was held on Tuesday, August 1, 2017 at the Cambridge Park Community Room.

The meeting was called to order at 6:00 p.m. and upon roll call, the following answered present:

1. ROLL CALL

Present:

Chair Bouffard
Vice-Chair Klemyk
Commissioner Godin
Commissioner Thyme

Absent:

Commissioner Klimek

Also, present: Mitzy Rowe, Chief Executive Officer

2. EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

A Motion was made to enter into Executive Session and invite the Chief Executive Officer by Vice-Chair Klemyk, Seconded by Commissioner Godin.

There being no further discussion.

Executive Session ended at 7:51 p.m.

3. ANY ACTIONS RESULTING FROM THE EXECUTIVE SESSION

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The Bristol Housing Authority is an Equal Opportunity Affirmative Action Employer*



No notes were taken.

UNANIMOUS VOTE, MOTION CARRIED

4. ADJOURNMENT

A Motion was made to adjourn the meeting at by Commissioner Thyme, seconded by Commissioner Godin at 7:53 p.m.

Approved and Certified for Filing:

Mitzy Rowe
Chief Executive Officer
Bristol Housing Authority

August 16, 2017

Date