

**TOWN OF BRISTOL HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

AGENDA

A Special Meeting of the Town of Bristol Housing Authority Board of Commissioners will be held on **Wednesday, September 2, 2026, at 10:00 A.M.** in the Bristol Housing Authority Community Room, 1014 Hope Street, Bristol, Rhode Island. *The public is invited.*

Public Comment: Limited to Noticed Agenda Items; Off-Agenda topics will not be heard during this meeting. The Chair shall determine the allotted time for public comments to ensure the orderly conduct of business.

Please be advised that actions, if any, will be taken as specifically described within each agenda item below.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. New Business
 - A. Receive and acknowledge Letter of Resignation dated August 25, 2026.
 - B. Discussion of personnel matters related to the mutual termination/buyout agreement for Executive Director; Potential vote to approve, ratify or provide direction regarding the agreement; Discuss and consider appointment of Candace Pansa as Interim Executive Director; Potential vote to approve appointment.
 - C. Discuss and consider organization of an Executive Director Search Committee and immediate next steps, including membership, charge and timeline.
5. Executive Session: Motion to enter Executive Session for items expressly noted below under RIGL 42-46-5(a), followed by roll call vote; upon reconvening in open session, the Chair will disclose any votes taken and record any non-confidential actions.
 - A. Executive Session pursuant to RIGL 42-46-5(a)(2) (collective bargaining or litigation): Discussion regarding matters arising from an August 14, 2026 Employee Grievance hearing; Potential vote regarding whether to request related information from counsel or provide further direction. Upon reconvening, disclose any non-confidential directives.
 - B. Executive Session pursuant to RIGL 42-46-5(a)(2) (collective bargaining): Discuss direction to counsel regarding a union card check with Local Union 1217; Potential vote to direct counsel to proceed by date certain. Any non-confidential authorizations to be disclosed upon reconvening.
6. Reconvene in Open Session; Disclosure of any votes that do not jeopardize the basis for entering Executive Session.
7. Adjourn

Next Regular Meeting Date – October 8, 2026 at 10:00 a.m.