

**TOWN OF BRISTOL
HOUSING AUTHORITY**

TOWN CLERK'S OFFICE
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2026 AUG 18 AM 9:14

AGENDA

Special meeting of the Town of Bristol Housing Authority Board of Commissioners will be held on **Thursday, August 20, 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.

Please be advised that the Board intends to discuss and/or act/vote upon each and every item appearing on this Agenda.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - A. July 30, 2026, Special Meeting Minutes (VOTE)
 - B. July 30, 2026, Executive Session Meeting Minutes (VOTE)
5. Old Business
 - A. Update on Status of Requested Governance Documents to All Board Members Pursuant to the Board Vote of July 30, 2026.
6. Current Business
 - A. Director's Report (Modernization / Vacancy Report / Staffing Update)
 - B. Approval of Monthly Financials for July 31, 2026, and Synopsis July 2026 (VOTE)
7. New Business
 - A. Resolution 2026-10 – Resolution to Approve Executive Director, Chair and Vice Chair (alternate) as BankNewport Signers for BCDC Account (VOTE)
 - B. Discussion and possible vote regarding re-negotiation and extension of the Executive Director's Employment Agreement: discussion of Executive Director succession planning in the event the Board votes not to extend the contract. (VOTE)
8. Executive Session
 - A. Discussion and possible vote on status of IT litigation per the State of Rhode Island Open Meetings Act RIGL 42-46-5(a)(2).
9. Adjourn

Next Regular Meeting Date - September 10, 2026, at 10:00 a.m.

POSTED August 18, 2026, BHA Properties, Bristol Town Hall, BHA Bulletin Board, and Rhode Island Secretary of State's Office Open Government website