TOWN OF BRISTOL HOUSING AUTHORITY

TOWN CLEPK'S OFFICE BRISTOL, REPORT IS AND

2024 SEP 10 AM 10: 04

AGENDA

The regular meeting of the Town of Bristol Housing Authority will be held on September 12, 2024, at 10:00 AM at the Bristol Housing Authority Conference Room, 1014 Hope Street, Bristol, Rhode Island. Public invited masks optional.

Public Comments must pertain to agenda items and are limited to 15 minutes per person. If you would like to comment on another subject write a letter to the Chair at least 10 days in advance of the meeting to request that the item, go on the agenda.

- 1. Chair: Call to order
- 2. Pledge of Allegiance
- 3. Chair: Roll call
- 4. Chair: Reading of the minutes of the August 29, 2024, meeting. (VOTE)
- 5. Chair Introduces OLD BUSINESS
 - A. Maintenance Department Report
 - B. General Report
- 6. Chair Introduces CURRENT BUSINESS
 - A. Financial Report and Synopsis June 2024, July 2024, and August 2024
 - B. Computation of Payments in Lieu of Taxes
 - C. Commissioner Resignation
 - D. General Report
- 7. Chair Introduces NEW BUSINESS
 - A. ACTION: Approve New Policy Remote System Access Risk Management Resolution 2024-11 Approve Remote System Access Risk Management Policy VOTE
 - B. General Report
- 8. Chair introduces motion to adjourn (VOTE)

POSTED September 10, 2024: BHA Properties, Bristol Town Hall, Bristol Senior Center, and Rhode Island Secretary States Office