

**MINUTES OF A SPECIAL MEETING OF THE
TOWN OF BRISTOL HOUSING AUTHORITY**

A special meeting of the Board of Commissioners of the Town of Bristol Housing Authority was held on August 29, 2024. The Vice Chairman called the meeting to order at 10:00 a.m. and upon roll call those answering Present were as follows:

PRESENT

Pasquale D'Alessio, Vice Chairman
Helen C. Barboza, Commissioner
Donna St.Angelo, Commissioner
Candace Pansa, Executive Director

ABSENT

John E. Faria, Commissioner
Edward J. Correia, Chairman

The Vice Chairman led in reciting the Pledge of Allegiance.

A motion was made by Commissioner Barboza and seconded by Commissioner St.Angelo to dispense with the reading of the minutes of the July 23, 2024, meeting. Upon roll call those answering Aye and Nay were as follows:

AYE

Helen C. Barboza
Pasquale D'Alessio
Donna St.Angelo

NAY

None

The Maintenance Supervisor reported three units were completed and several more were coming up. He also reported that the maintenance crew has been very busy on apartment rehabs and grounds work with the help of some parttime help. A meeting is coming up with all involved with the FOB project.

The Vice Chairman then introduced the following Resolution:

RESOLUTION 2024-10

**Resolution to Approve Submission of the Application for the
Town of Bristol Community Development Block Grant
(see attached resolution)**

A motion was made by Commissioner Barboza and seconded by Commissioner St.Angelo to adopt Resolution 2024-10. Upon roll call those answering Aye and Nay were as follows:

AYE
Helen C. Barboza
Pasquale D'Alessio
Donna St. Angelo

NAY
None

Thereupon, the Vice Chairman declared the Resolution 2024-10 adopted.

The next Board meeting will be held on Thursday September 12, 2024, at 10:00 a.m.

There being no further business to come before the Board, a motion was made and seconded and the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Theresa Simmons
Recording Secretary