

TOWN OF BRISTOL HOUSING AUTHORITY

AGENDA

A scheduled meeting of the Town of Bristol Housing Authority will be held on **February 9, 2023 at 10:00 AM at the** Bristol Housing Authority Community Room, 1014 Hope Street, Bristol, Rhode Island.
Public invited masks optional if fully vaccinated.

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 Chairman at least 10 days in advance of meeting to request that the item go on the agenda.

1. Chairman: Call to order
2. Pledge of Allegiance
3. Chairman: Roll call
4. Chairman: Reading of the minutes of the January 12, 2023 meeting. (VOTE)
5. Chairman: Introduces **OLD BUSINESS**
 - A. Maintenance Department Report
 - B. Contract for Roofs
 - C. General Report
6. Chairman: Introduces **CURRENT BUSINESS**
 - A. Financial Report & Synopsis **January, 2023**
 - B. Employee Status
 - C. Update Friends of Tom's Grove
 - D. General Report
7. Chairman: Introduces **NEW BUSINESS**
 - A. Public Housing Assessment System Report (PHAS Report)
 - B. Audit FYE 6/30/2022
 - C. Commissioner Appointment
 - D. **ACTION: Award Bid for Energy Audit (VOTE)**
Resolution 2023-3 Award Bid for Energy Audit
 - E. General Report – Executive Director
8. Chairman introduces motion to adjourn (VOTE)

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TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2023 FEB -6 PM 1:13

