

TOWN OF BRISTOL HOUSING AUTHORITY

AGENDA

The regular meeting of the Town of Bristol Housing Authority will be held on **March 14, 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 goes on the agenda.

1. Chair: Call to order
2. Pledge of Allegiance
3. Chair: Roll call
4. Chair: Reading of the minutes of the **February 15, 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 February 2024
 - B. Audit FY 7/1/2022 – 6/30/2023.**
 - C. Public Notice Regarding Changes to Administrative Plan and ACOP (Admissions & Continued Occupancy Plan).
 - D. PHAS Score Report (Public Housing System).
 - E. General Report.
7. Chair: Introduces **NEW BUSINESS**
 - A. **ACTION:** Approve Extension for Audit Contract Marcum Accounts & Advisors
Resolution 2024-4 Approve Extension for Audit Company Marcum for 3 years. **(VOTE)**
 - B. General Report
8. Chair introduces motion to adjourn **(VOTE)**

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TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND

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