

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

A meeting of the Board of Commissioners of the Town of Bristol Housing Authority was held on October 13, 2022. The Chairman called the meeting to order at 10:05 a.m. and upon roll call those answering Present were as follows:

PRESENT

John E. Faria, Chairman
Raymond Cordeiro, Vice Chairman
Edward J. Correia, Commissioner
Pasquale D'Alessio, Commissioner
Candace Pansa, Executive Director
James Silva, Deputy Director

ABSENT

Helen C. Barboza

The Chairman led in reciting the Pledge of Allegiance.

A motion was made by Commissioner Correia and seconded by Commissioner D'Alessio to dispense with the reading of the minutes of September 15, 2022, meeting. Upon roll call those answering Aye and Nay were as follows:

AYE

John E. Faria
Raymond Cordeiro
Edward J. Correia
Pasquale D'Alessio

NAY

None

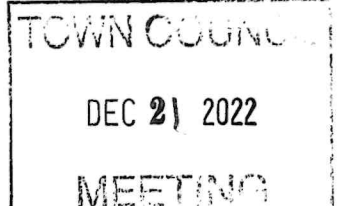
The Maintenance Supervisor reported that the department was caught up on rehabbing apartments but three are coming up. Other work being done is installing a walk-in shower, a water main leak causing a hole in apartment ceiling, a clogged drain, and starting the reconstruction work in "D" bldg. The Supervisor asked the Board to discuss the salaries of the maintenance staff and it was decided to postpone the decision.

The Executive Director reported that apartment inspections would be starting in November and the auditor would be here next week. Commissioner training will be held on October 27th. She also reported that Commissioner Alessio's term will expire in January and he will be applying for the position again as the resident commissioner. A candidate for state representative will be holding a get together with tenants on November 2nd.

Mrs. Pansa introduced two tenants who requested to come before the Board to present a plan to enlarge the garden which was started last spring and was very successful. They had detailed plans and illustrations for their project which would be funded with grants and donations. A discussion was held and many questions answered. Commissioner D'Alessio made a motion to accept the proposal and Commissioner Correia seconded the motion and upon roll call those answering Aye and Nay were as follows:

2022 NOV 14 AM 8:49

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND



AYE

NAY

John E. Faria

None

Raymond Cordeiro

Edward J. Correia

Pasquale D'Alessio

Thereupon, the Chairman declared said motion carried.

Mrs. Pansa reported that the request for bids to replace roofs is going out in December

The Chairman then introduced the following Resolutions:

RESOLUTION 2022-10

**Resolution to Amend Flat Rent Policies to Comply with Statutory Changes
and to Revise Flat Rents Effective January 1, 2023 for Public Housing
(see attached resolution)**

Commissioner Correia made a motion to accept the Resolution and Commissioner D'Alessio seconded the motion and upon roll call those answering Aye and Nay were as follows:

AYE

NAY

John E. Faria

None

Raymond Cordeiro

Edward J. Correia

Pasquale D'Alessio

Thereupon, the Chairman declared Resolution 2022-10 adopted.

RESOLUTION 2022-11

**Resolution to Adopt Payment Standards for the
Section 8 Housing Choice Voucher Program Effective January 1, 2023
(see attached resolution)**

Commissioner Correia made a motion to accept the Resolution and Commissioner Cordeiro seconded the motion and upon roll call those answering Aye and Nay were as follows:

AYE

NAY

John E. Faria

None

Raymond Cordeiro

Edward J. Correia

Pasquale D'Alessio

Thereupon, the Chairman declared Resolution 2022-11 adopted.

The next meeting will be held on Thursday, November 10, 2022, at 10:00 a.m. There being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned at 11:25 a.m.

Respectfully submitted,

Theresa Simmons

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Recording Secretary