TOWN OF BRISTOL HOUSING AUTHORITY



2025 JUE 10 ME 6:56

AGENDA

The regular meeting of the Town of Bristol Housing Authority will be held on June 12, 2025, at 10:00 AM in 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 May 8, 2025, meeting. (VOTE)
- 5. Chair: Introduces OLD BUSINESS
 - A. Maintenance Department Report
 - B. Shower Installation
 - C. General Report

6. Chair: Introduces CURRENT BUSINESS

- A. Financial Report: Snapshot May 2025 and Synopsis April 2025
- B. CDBG Grant Notification Letter
- C. Letter to Town Council regarding Guiteras School
- D. Town of Bristol Board Book Report
- E. General Report.

7. Chair: Introduces NEW BUSINESS

- A. Rhode Island Department of Commerce Funding for Broadband
- B. Capital Fund Award 2025
- C. Resolution to approve Operating Budget FYE 6/30/2026
- ACTION: Resolution 2025-6 Approve Operating Budget FYE 2026
- D. General Report

8 Chair: Calls for Executive Session. Per the RI open meetings act RIGL Section 42-46-5(a)(1) the Board may meet in closed session to discuss the job performance and duties of the ED. The person so impacted has been notified in advance in writing and advised that they may require the discussion be held at an open or closed meeting. The person has chosen a closed meeting so the board will convene in closed session Discussion and Possible **VOTE**.

9. Chair: Introduces motion to adjourn (VOTE)

POSTED June 10, 2025, BHA Properties, Bristol Town Hall, Bristol Senior Center, and Rhode Island Secretary States Office