

**TOWN OF BRISTOL
HOUSING AUTHORITY**

AGENDA

The regular meeting of the Town of Bristol Housing Authority will be held on **February 12, 2026, at 10:00 AM** in the Bristol Housing Authority Conference Room, 1014 Hope Street, Bristol, Rhode Island. **The public is invited; masks are 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, requesting that the item be approved by the Chairman of the Board of Directors and the Executive Director.

Sincerely,

Maria A. Medeiros
Executive Director

- A. Call to order
- B. Pledge of Allegiance
- C. Roll Call
- D. **Vote to Approve:** January 22, 2026, Regular Meetings Minutes
- E. Director's Report
 - Maintenance
 - Modernization
 - Vacancy Report
- F. **Vote to Approve:** Monthly Financials for January 31, 2026, & Synopsis January 2026
- G. New Business
 - Resolution to Approve Five-Year Annual Plan
ACTION: Vote to Approve: Five-Year Annual Plan for fiscal year July 01, 2026.
 - Resolution to Approve BHA Cell Phone Policy
ACTION: Vote to Approve: BHA Cell Phone Policy
 - **SEMAP Fiscal YR 6/30/2025**
- H. Old Business
- I. *Other Non-Voting Business to be reported to the Board*
- J. Adjourn: Set regular meeting dates for March 12, 2026

POSTED February 3, 2026, BHA Properties, Bristol Town Hall, Bristol Senior Center, and Rhode Island Secretary of State's Office