TOWN OF BRISTOL HOUSING AUTHORITY

AGENDA

A scheduled meeting of the Town of Bristol Housing Authority will be held on **September 15**, 2022, 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 June 9, 2022, meeting. (VOTE)
- 5. Chairman: Introduces **OLD BUSINESS**
 - A. Federal Labor Standards Audit
 - B. Maintenance Department Report
 - C. General Report Executive Director
- 6. Chairman: Introduces CURRENT BUSINESS
 - A. Financial Report & Financial Synopsis June, July, August 2022
 - B. Capital Fund Expenditures
 - C. Employee Status
 - D. General Report Executive Director
- 7. Chairman: Introduces NEW BUSINESS
 - A. ACTION: Award Contract Legal Services

Resolution 2022-7 Award Contract Legal Services (VOTE)

B. ACTION: Establish Designated Smoking Areas

Resolution 2022-8 Adopt Designated Smoking Areas (VOTE)

C. ACTION: Implement the Proposed Utility Allowances for HCV Program

Resolution 2022-9 Implement Proposed Utility Allowance for HCV Program for 2023 (VOTE)

- E. General Report Executive Director
- 8. Chairman introduces motion to adjourn (VOTE)

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MEETING