

TOWN OF BRISTOL HOUSING AUTHORITY

AGENDA

A scheduled meeting of the Town of Bristol Housing Authority will be held on **January 12, 2023 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 **December 15, 2022** meeting. (VOTE)
5. Chairman: Introduces **OLD BUSINESS**
 - A. Maintenance Department Report
 - B. General Report – Executive Director
6. Chairman: Introduces **CURRENT BUSINESS**
 - A. Financial Report & Financial Synopsis **December, 2022**
 - B. Update Tom's Grover Memorial
 - C. General Report – Executive Director
7. Chairman: Introduces **NEW BUSINESS**
 - A. Letter of Recommendation from the Architect regarding roof replacement bids.
 - B. **ACTION: Award Contract for roof replacement Benjamin Church Manor**
Resolution 2023-1 Award contract for roof replacement Benjamin Church Manor(VOTE)
 - C. **ACTION: Change mileage rate in Travel Policy to new 2023 IRS Rate**
Resolution 2023-2 Change Mileage Rate in Travel Policy to new 2023 IRS Rate
General Report – Executive Director
8. Chairman introduces motion to adjourn (VOTE)

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