

TOWN OF BRISTOL HOUSING AUTHORITY

AGENDA

The scheduled meeting of the Town of Bristol Housing Authority will be held on **January 11, 2024, at 10:00 AM** at 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 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 14, 2023**, meeting. **(VOTE)**
5. Chairman Introduces **OLD BUSINESS**
 - A. Maintenance Department Report
 - B. General Report- Executive Director
6. Chairman Introduces **CURRENT BUSINESS**
 - A. Financial Report and Synopsis December 2023
 - B. Review PHA Five Year Plan 2024-2028
 - C. General Report-Executive Director
7. Chairman Introduces **NEW BUSINESS**
 - A. ACTION: Change Travel Policy to reflect IRS 2024 Mileage Rates
Effective January 2024
Resolution 2024-1 Revise Travel Policy to Reflect 2024 IRS Mileage Rates (VOTE)
 - B. General Report-Executive Director
8. Chairman introduces motion to adjourn **(VOTE)**

2024 JAN -8 PM 1:14
TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND

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