

**MINUTES OF A MEETING OF THE
TOWN OF BRISTOL HUSING AUTHORITY**

A meeting of the Board of Commissioners of the Town of Bristol Housing Authority was held on November 9, 2023. The Chairman called the meeting to order at 10:10 a.m. and upon roll call those answering Present were as follows:

PRESENT	ABSENT
John E. Faria, Chairman	None
Edward J. Correia, Commissioner	
Pasquale D'Alessio, Commissioner	
Candace Pansa, Executive Director	

The Chairman led in reciting the Pledge of Allegiance.

A motion was made by Commissioner Correia and seconded by Commissioner D'Alessio to dispense with the reading of the minutes of the October 12, 2023, meeting. Upon roll call those answering Aye and Nay were as follows:

AYE	NAY
John E Faria	None
Helen C. Barboza	
Edward J. Correia	
Pasquale D'Alessio	

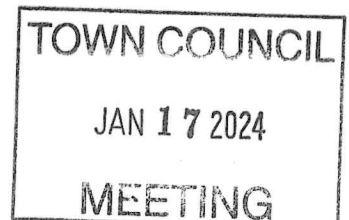
The Maintenance Supervisor reported that seven apartments had been rehabbed and one more was coming up. He also reported that the annual inspections had been done with no major deficiency found. All air conditioners have been removed as of October 30th. Mrs. Pansa reported that there have not yet been any responses to fill the position of Commissioner due to the resignation of Commissioner Cordeiro because of health issues. She also reported that the CDBG grants have not been awarded and a public hearing will be held on November 15th. The annual audit will be held on December 5th.

The office will be closed on Friday, November 10th in observance of Veterans' Day, also on November 23rd and 24th for Thanksgiving.

The Chairman then introduced the following resolution:

RESOLUTION 2023-11
Resolution to Adopt Payment Standards for the Section 8
Housing Choice Voucher Program Effective January 1, 2024
(see attached resolution)

Commissioner Barboza made a motion to approve the resolution and Commission D'Alessio seconded the motion and upon roll call those answering Aye and Nay were as follows:



AYE

John E Faria

Helen C. Barboza

Edward J Correia

Pasquale D'Alessio

NAY

None

Thereupon, the Chairman declared Resolution 2023-11 adopted.

After some discussion the Board voted to elect a Vice Chairman at the next meeting which will be held on December 14th at 4:00 p.m.

There being no further business to come before the Board, a motion was made and seconded and the meeting was adjourned at 10:45 a.m.

Respectfully submitted,



**Theresa Simmons
Recording Secretary**