TOWN OF BRISTOL HOUSING AUTHORITY

AGENDA

A scheduled meeting of the Town of Bristol Housing Authority will be held on March 9, 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 **February 9, 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 & Financial Synopsis February, 2023
 - B. Capital Fund Grant 2023
 - C. Employee Status
 - D. Progress Report Tom's Grove Garden
 - E. General Report Executive Director
- 7. Chairman: Introduces **NEW BUSINESS**
 - A. ACTION: Approve Five Year Plan
 Resolution 2023-4 Approve Annual Plan Fiscal Year 2023 (VOTE)
 - **B.** General Report Executive Director
- 8. Chairman introduces motion to adjourn (VOTE)

POSTED March 6, 2023

