

**TOWN OF BRISTOL
HOUSING AUTHORITY**

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2024 JUN 10 AM 9:06

AGENDA

The Annual Meeting of the Town of Bristol Housing Authority will be held on, June 13, 2024, at the Bristol Housing Authority Conference Room at 10:00AM.

1. Vice-Chair: Call to Order
2. Vice-Chair: Pledge of Allegiance
3. Vice-Chair: Reading of minutes of the May 9, 2024, meeting (VOTE)
4. Vice-Chair: Announces election of officers is in order-relinquishes Chair to secretary.
5. Secretary: Call for Nominations for Chair for a two-year period beginning June 2024
Nominations and Counter Nominations
6. Secretary: Call for vote and declares nominee duly elected Chair and relinquishes Chair (VOTE)
7. Vice-Chair: Reading of the minutes May 9, 2024, meeting (VOTE)
8. Vice-Chair: Introduces **OLD BUSINESS**
 - A. Maintenance Report
 - B. General Report –Executive Director
9. Vice Chair: Introduces **CURRENT BUSINESS**
 - A. Financial Report and Synopsis May 2024
 - B. Capital Fund Expenditures FYE 2024
 - C. Affordable Housing Boards
 - D. KEY FOBS – Updated Report
 - E. Tom’s Grove Garden Updated Report
 - F. General Report – Executive Director
10. Vice Chair: Introduces **NEW BUSINESS**
 - A. HCAV Services
ACTION: Resolution 2024-6 – Award Bid HVAC Services (VOTE)
 - B. Approve Budget FYE 6/30/2025.
ACTION: Resolution 2024-7 Approve Budget FYE 6/30/2025 (VOTE)
 - C. General Report-Executive Director
11. Vice Chair introduces motion to adjourn (VOTE)

POSTED June 10, 2024, at BHA Properties, Bristol Town Hall, Bristol Senior Center and Rhode Island Secretary States Office.