

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

A regular meeting of the Board of Commissioners of the Town of Bristol Housing Authority was held on April 9, 2026. The Chairman called the meeting to order at 10:00 AM, and upon roll call, those answering Present were as follows:

PRESENT
Edward Correia, Chairman,
Michael Mello, Commissioner
Donna St. Angelo, Commissioner
Tina Barboza, Commissioner
Maria Medeiros, Executive Director
James Silva, Deputy Director

ABSENT
Pasquale D'Alessio, Vice Chair,

The Chairman led the recitation of the Pledge of Allegiance.

A motion was made by Commissioner Mello and seconded by Commissioner Barboza to dispense with the reading of the minutes of the March 12, 2026, meeting. Upon roll call, those answering Aye and Nay were as follows:

AYE	
Edward Correia	NAY
Donna St. Angelo	None
Tina Barboza	
Michael Mello	

Thereupon, the Chairman declared the motion to accept the minutes as approved.

Executive Director Reports:

Maintenance: Seasonal clean-up, preparing for the spring, and currently working in the GA unit.

Modernization: Shower project is going smoothly, staying on track for the shower construction turnaround. The resident is placed in the hotel on Monday, contractors begin work on Monday, and the resident returns to the unit on Friday.

Vacancy Report: three vacancies. The GA building, which is the BHA market unit, is vacant and will be advertised at a monthly rent of 2,000, with utilities included and a private deck.

Monthly Financials: Chairman Correia asked about the interest-bearing account and its renewal terms; Deputy Silva stated it was renewed for 18 months at 3.9 %, and rates are declining, and the thought behind going for the 18-month versus the 12-month. The unanimous vote was to accept the monthly financials for March 31, 2026. Commissioner Mello motioned to accept the March 31, 2026, financials. Commissioner Donna seconded, all in favor 4-0-0.

New Business: Friends of Tom Grove Presentation requesting a farm stand to offer fruit and jams at no cost to all BCM residents. Commissioner Mello motioned to accept the new farm stand. Commissioner St. Angelo seconded, all in favor 4-0-0.

Executive Director Medeiros informed the Board that three proposals had been received, and Driscoll & Driscoll Law Firm was given the contract. The Board was provided with the Excel sheet.

Old business: The IT Service Contract protest was responded to by the BHA and was drafted by the BHA Attorney.

Chairman Correia called for a motion to go into Executive Session. A motion was made by Commissioner Mello and seconded by Commissioner Barboza that the Town of Bristol Housing Authority to enter executive session, pursuant to RI General Laws Section 42-46-5(a)(1), to discuss

1. May meet in closed session with the Executive Director to discuss job performance and/or her employment contract. Any person to be discussed has been so notified in writing and has chosen a closed session, in compliance with the R.I. Open Meetings Act. RIGL 42-46-5 (a) (1).
2. May meet in closed session to Discuss and possibly Vote on (i) potential litigation regarding a bid matter and/or (ii) collective bargaining pertaining to Local 2017.

AYE
Edward J. Correia
Helen C. Barboza
Donna St. Angelo
Micheal Mello

NAY
None

Upon return from the Executive Session, a motion was made by Commissioner Barboza and seconded by Commissioner St. Angelo that the Minutes of the Town of Bristol Housing Authority Executive Session of April 9, 2025, be signed and sealed. Upon roll call those answering Aye and Nay were as follows:

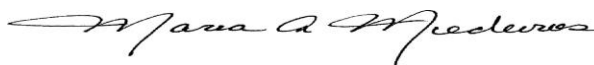
AYE
Edward J. Correia
Helen C. Barboza
Donna St. Angelo

NAY
None

Thereupon, the Chairman declared the motion carried.

There being no further business to come before the Board, a motion was made by Commissioner Barboza and seconded by Commissioner St. Angelo, and the meeting was adjourned at 12:00 p.m.

Respectfully submitted,



Maria A Medeiros
Recording Secretary