

TOWN OF BRISTOL HOUSING AUTHORITY

AGENDA

The regular meeting of the Town of Bristol Housing Authority will be held on **January 16, 2025, 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 Chair at least 10 days in advance of the meeting to request that the item goes on the agenda.

1. Chair: Call to order
2. Pledge of Allegiance
3. Chair: Roll call
4. Chair: Reading of the minutes of **December 12, 2024, meeting. (VOTE)**
5. Chair: Introduces **OLD BUSINESS**
 - A. Maintenance Department Report
 - B. General Report
6. Chair: Introduces **CURRENT BUSINESS**
 - A. Financial Report and Synopsis December 2024
 - B. Discussion Regarding Commissioner's Attendance at Meetings
 - C. Ethics and Open Meetings Training Session, Scheduled, Thursday January 30, 2025
 - D. Note from the Faria family
 - E. General Report.
7. Chair: Introduces **NEW BUSINESS**
 - A. Training for Commissioners, date to be determined
 - B. IRS 2025 Travel Mileage
ACTION: Resolution 2025-1 Implement IRS 2025 Travel Mileage **(VOTE)**
 - C. One Resident Commissioner Shall Serve on the Board
ACTION: Resolution 2025-2 The by laws shall read one resident Commissioner shall serve on the Board. **(VOTE)**
8. Chair introduces motion to adjourn **(VOTE)**

POSTED January 13, 2025, Bristol Town Hall, Bristol Senior Center, Bulletin Boards Benjamin Church Manor and Secretary of State