Jamestown Housing Authority Board of Commissioners Meeting 45 Pemberton Avenue Jamestown, RI 02835 Wednesday, March 13, 2024, 9:00 am

## AGENDA

- 1. Call to Order; Roll Call
- <u>Reading and Approval of Minutes</u> Please note in accordance with Section 42-46-6(b) the JHA Board may review, discuss and/or take potential action and/or vote on the following items: February 2024 Meeting Minutes
- <u>Friends of Jamestown Housing</u> Discussion and/or vote
  a. Beech hosting FOJHA Fundraiser: April 30, 2024
- <u>Communications</u> *Discussion and/or vote* a. HUD Obligation Letter
- 5. Executive Director Report Discussion and/or vote
  - (a) Asset Management Report
  - (b) Occupancy and Applications
  - (c) Resident Services Report
  - (d) Jamestown Police Report
  - (e) Actual YTD Operating Expense
- 6. <u>Action Item</u>

*Please note in accordance with Section 42-46-6(b) the JHA Board may review, discuss and/or take potential action and/or vote on the following:* 

<u>Bills</u>

- (a) February 2024
- 7. Commissioner Reports and Requests

## 8. Public Comment

Limited to three (3) minutes per person, no repetition of items already addressed at this meeting by the public, as permitted by the RI Open Meetings Act. During public comment, you are welcome to voice opinions and concerns. You must **absolutely not** mention any other residents or person's name or any identifying attributes about them.

9. Adjournment

Posted on the RI SOS website, at Town Hall and at JHA premises on 3.8.2024.