

Jamestown Housing Authority Board of Commissioners Meeting
45 Pemberton Avenue
Jamestown, RI 02835
Wednesday, February 14, 2024, 9:00 am

AGENDA

1. Call to Order; Roll Call
2. Reading and Approval of Minutes
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:
December 2023 Meeting Minutes
3. Friends of Jamestown Housing – *Discussion and/or vote*
 - a. Beech hosting FOJHA Fundraiser: *date change to April 30, 2024*
4. Communications – *Discussion and/or vote*
 - a. Jamestown Press, December 28, 2023
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. Action Item
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:
Bills
 - (a) December 2023 and January 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 2.9.2024.