

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:
 - a. May 2024 Meeting Minutes
3. Friends of Jamestown Housing – *Discussion and/or vote.*
 - a. Rhode Island Foundation letter
4. Communications – *Discussion and/or vote.*
 - a. Reed Touts \$27 Million Investment to Improve RI Public Housing
 - b. May 7, 2024, Letter of Support for Senior Center to Congressman Amo
 - c. Senator Euer Grant Award
5. JHA Budget - *Discussion and/or vote.*
 - a. JHA FY Operating Budget
6. Capital Fund Budget – *Discussion and/or vote.*
 - a. Budget approval from 6.27.2024 (9:00 a.m.) CFP hearing
7. Executive Director Report – *Discussion and/or vote.*
 - a. Asset Management Report
 - b. Occupancy & Applications
 - c. Resident Services Report
 - d. Jamestown Police Report
 - e. Actual YTD Operating Expenses
8. 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:*
 - a. Bills, May 2024
9. Commissioner Reports and Requests
10. 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.*
11. Adjournment
Posted on the RI SOS website, at Town Hall and at JHA premises on 6.21.2024