

Jamestown Housing Authority Board of Commissioners Meeting  
45 Pemberton Avenue  
Jamestown, RI 02835  
Wednesday, September 13, 2023  
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:*  
July 2023 Meeting Minutes
  
3. Communications – *Discussion and/or vote*
  - a. Jamestown Press, “Legislative Lunch at Pemberton”, August 24, 2023
  - b. NAHRO August Advocacy Week
  - c. Harris will announce a new rule that raises worker pay on federal construction projects
  - d. NAHRO Inspire Analysis
  
4. Friends of Jamestown Housing – *Discussion and/or vote*
  - a. Copy of Donation Letter (founding donors)
  - b. Copy of Donation Letter (David Gagnon Memorial)
  - c. Meeting with “Beech” regarding “Feather the Nest” Fundraiser, Spring 2024
  
5. November Board Meeting – *Discussion and/or vote*
  - a. Reschedule November Board Meeting to Thursday, November 9 due to HOTMA trainings
  
6. Emergency Grant, Heating & Electrical Upgrades – *Discussion and/or vote*
  - a. Letter from Verdantas regarding project status
  
7. Emergency Grant, Town of Jamestown - *Discussion and/or vote*
  - a. Close-out of grant expenditures provided by Director of Finance

8. Emergency Fire Panel Replacement Bids - *Discussion and/or vote*
  - a. Detect Fire Alarm Systems/RB Allen
  - b. Superior Fire & Electrical Services
  - c. Security Solutions
  
9. 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 Expenses
  
10. 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) July 2023
  - (b) August 2023

FY2024 Fair Market Rent

  - (a) Approval of FY 2024 HUD approved FMR
  
11. Commissioner Reports and Requests
  
12. 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.*
  
13. Adjournment

Posted on the RI SOS website, at Town Hall, and at JHA premises on 9.8.2023.