

Jamestown Housing Authority Board of Commissioners Meeting  
45 Pemberton Avenue  
Jamestown, RI 02835  
Wednesday, October 11, 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:*  
September 2023 Meeting Minutes
3. Communications – *Discussion and/or vote*
  - a. HR5860 (2 pages) Continuing Resolution to avoid shutdown
4. Friends of Jamestown Housing – *Discussion and/or vote*
  - a. Defining details with “Beech” regarding “Feather the Nest” Fundraiser, Spring 2024
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 Expenses
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) September 2023
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 10/5/2023.