

## **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. April 2024 Meeting Minutes
3. Friends of Jamestown Housing – *Discussion and/or vote.*
  - a. FOJH Fundraiser: *April 30, 2024*
4. Communications – *Discussion and/or vote.*
  - a. Jamestown Press: Fundraiser set to support housing
  - b. Open Meetings Act, Ethics and Access to Public Records Act Training
  - c. RI Housing: Housing Highlights Regional conversations on affordable housing
  - d. Jamestown Press: Fundraiser to repair housing Tuesday at Beech
5. Certification of Records Destruction – *Discussion and/or vote.*  
In accordance with the Authority granted by Title 28 of the RI General Laws these records have met the legal retention requirements and mandated conditions and are eligible before destruction on date below.
  - a. LG 18.3.3 Rate Setting Records 1990-2020
  - b. LG 18.3.2 Reporting Records 1990-2020
  - c. LG 18.3.11 Daily/Weekly/Monthly/Quarterly Reports 2020-2022
  - d. LG 18.2.3 Activity & Events Records 1990 – 2016
  - e. LG 18.1.4 Waiting Lists 2014-4/2021
  - f. LG 18.2.3 Activity & Event Records Vendor Contracts 1990-2013
6. HUD Letter to JHA - *Discussion and/or vote.*
  - a. HUD Letter
  - b. Board Chair Response
  - c. JHA Response & Attachments
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, April 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 5.2.2024