

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. June 2024 Meeting Minutes
3. Friends of Jamestown Housing – *Discussion and/or vote.*
 - a. Community Room Renovation Update
4. Communications – *Discussion and/or vote.*
 - a. Jamestown Water Department Consumer Confidence Report 2024
 - b. “Housing authority plans work on archaeological site”
– Jamestown Press 9.12.2024
 - c. Programmatic Monitoring Agreement by and between The Narragansett Indian Tribal Historic Preservation Office and JHA 8.9.2024
 - d. Notice of Policy Conditional Renewal – HAI Group 8.22.2024
 - e. Public Hearing Town of Jamestown CDBG – Jamestown Press 8.19.2024
 - f. Rep Carson’s commission studying services for older Rhode Islanders to hold meeting in Newport – What’s Up Newp 7.8.2024
 - g. Building Bridges CCRI 7.17.2024
 - h. Sheldon Whitehouse, Jack Reed, The White House correspondence 8.7.2024
 - i. PHARI 2024 Fact Book (hard copy presented at meeting)
5. FY2025 Fair Market Rents - *Discussion and/or vote.*
 - a. Resolution 9182024
6. FY2025 Flat Rents – *Discussion and/or vote.*
 - a. Resolution 91820241
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, July -August 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 9.12.2024