Jamestown Housing Authority Board of Commissioners Meeting 45 Pemberton Avenue

Jamestown, RI 02835

Wednesday, October 16, 2024, 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:

- a. September 2024 Meeting Minutes
- 3. Friends of Jamestown Housing Discussion and/or vote.
 - a. Community Room Renovation Update
- 4. Communications Discussion and/or vote.
 - a. "Public can comment on heating plan"
 - Jamestown Press 10.3.2024
- 5. Community Block Development Grant Discussion and/or vote.
 - a. Resolution 10162024
- 6. 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
- 7. <u>Action Item</u> 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, September 2024
- 8. Commissioner Reports and Requests
- 9. 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.

10. Adjournment