

Jamestown Housing Authority Board of Commissioners Meeting
45 Pemberton Avenue
Jamestown, RI 02835

Tuesday, December 10, 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. October 2024 Meeting Minutes
 - b. November 2024 Meeting Minutes
3. Communications – *Discussion and/or vote.*
 - a. “A Parade of Ghouls and Goblins” (photos of event at JHA)
– Jamestown Press 11.7.2024
 - b. “Comprehensive plan workshop November 13”
-Jamestown Press 11.7.2024
4. Friends of Jamestown Housing – *Discussion and/or vote.*
 - a. Giving Tuesday/ Annual Appeal letter
5. 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
6. JHA 2025 Board Meeting Schedule
 - a. December Meeting December 9, 2024, at 9:00 a.m.
 - b. 2025 Meeting Schedule
7. 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, October 2024
 - b. Bills, November 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

Posted on the RI SOS website, at Town Hall and at JHA premises on 12.6.2024