

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

Wednesday, February 12, 2025, 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. December 2024 Meeting Minutes
3. Communications – *Discussion and/or vote.*
 - a. HAI Group Letter December 12, 2024
 - b. Executive Office of the President
 - c. Executive Office of the President OMB Memorandum for the Heads of Executive Departments and Agencies, January 27, 2025
 - d. HUD FO Email January 28, 2025
 - e. Jamestown PD Facebook Post
4. Friends of Jamestown Housing – *Discussion and/or vote.*
 - a. April 28, 2025 – Feather the Nest II at Beech
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. CDBG - *Discussion and/or vote.*
 - a. Application submitted and under review.
7. Annual Plan – *Discussion and/or vote.*
 - a. 2025 Annual Plan will be posted February 24 for 45-day notice.
8. Capital Fund – *Discussion and/or vote.*
 - a. 2025 Capital Fund

9. 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, December 2024
 - b. Bills, January 2025

10. Commissioner Reports and Requests

11. 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.*

12. Adjournment

Posted on the RI SOS website, at Town Hall and at JHA premises on 2.7.2025