

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

Thursday, March 27, 2025, 9:00 am

AGENDA

1. Call to Order; Roll Call
2. Election of Officers – *Discussion and/or vote.*
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. Election of Vice Chair
3. 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. February 2025 Meeting Minutes
4. Communications – *Discussion and/or vote.*
 - a. NAHRO 2025 Policy Priorities
 - b. Boosting Advocacy with NAHRO Resources
5. Friends of Jamestown Housing – *Discussion and/or vote.*
 - a. April 28, 2025 – Feather the Nest II at Beech
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. By-Laws – *Discussion and/or vote.*
 - a. Update to JHA By-laws from 1997.
8. Application - *Discussion and/or vote.*
 - a. New application for JHA and Pemberton Place.
9. Tenant Charges – *Discussion and/or vote.*
 - a. 2025 Tenant Charges posting 45-day notice.

10. Security Camera – Discussion and/or vote.
 - a. Installation of security camera in community room with recommended policy.

11. Personnel Policy – *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. Updates to the Personnel Policy

12. 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, February 2025

13. Commissioner Reports and Requests

14. 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.*

15. Executive Closed Session in accordance with RIGL 42-46 -5 (a) (1) Personnel – Executive Director Performance Review.

16. Adjournment
Posted on the RI SOS website, at Town Hall and at JHA premises on 3.24.2025