

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

Friday, May 9, 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. April 2025 Meeting Minutes
3. Communications – *Discussion and/or vote.*
  - a. “HUD Pauses Program for Energy-Efficient Upgrades in Affordable Housing” – New York Times, March 13, 2025
  - b. “White House Eyes Overhaul of Federal Housing Aid to the Poor” – New York Times, April 17, 2025
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
6. FY 2025 Budget Resolution 05072025 – *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. Review and approval of Budget
7. Commissioner Reports and Requests
8. 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.*
9. Executive Closed Session in accordance with RIGL 42-46 -5 (a) (1) Personnel – Executive Director Performance Review. *Pursuant to the RI Open Meetings Act, RIGL §42-46-5 (a)(1), this Board is stating for the record that any persons to be discussed have been so notified and this statement shall be noted in the minutes of the meeting.*
10. Adjournment