

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

Wednesday, June 11, 2025, 9:05 am

AGENDA

1. Call to Order; Roll Call
2. Welcome to New Board Member
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. May 7, 2025 Meeting Minutes
 - b. May 14, 2025 Meeting Minutes
4. Communications – *Discussion and/or vote.*
 - a. Governor McKee, Rhode Island Department of Housing Award Over \$3.5 Million to Support Development of Affordable Housing, Tuesday, May 15
 - b. BEAD Program Communication, May 22, 2025
 - c. HOTMA Multi-family Compliance H-2025-03 Issued: 5/29/2025
5. Friends of Jamestown Housing – *Discussion and/or vote.*
 - a. Feather the Nest II outcome
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. Resolution 06112025 - *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. Resolution to approve application & accept grant for \$500,000 CDBG award
8. 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, April 2025

9. Commissioner Reports and Requests

10. 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.*

11. Adjournment