

**TOWN OF BURRILLVILLE HOUSING AUTHORITY**  
77 ASHTON COURT, HARRISVILLE, RHODE ISLAND, 02830  
TELEPHONE (401)568-6200 / FAX (401)568-4735

**BOARD OF COMMISSIONERS**

**REGULAR MEETING**

**WEDNESDAY FEBRUARY 12, 2025 @ 6:30 PM      ASHTON COURT COMMUNITY ROOM**

- **CALL TO ORDER**
- **ROLL CALL**
- **MINUTES**
  - January 8, 2024
- **EXECUTIVE DIRECTOR REPORT**
- **PUBLIC COMMENT**
- **FINANCIAL STATEMENTS**
  - January 2025
- **UNFINISHED BUSINESS**
  - None
- **NEW BUSINESS**
  - BOARD RESOLUTION #444: PHA Five Year Plan 2025
  - BOARD RESOLUTION #445: CFP 5 Year Rolling Plan 2025 to 2029
  - BOARD RESOLUTION #446: CFP 5 Year Rolling Plan 2024 to 2028 Rev. 1
  - BOARD RESOLUTION #447: Clerk of Work Contract Termination
  - Contract Bid Package: Cottage Vent Upgrade
- **EXECUTIVE SESSION**
  - None
- **ADJOURNMENT**

42-46-6(b)      "...Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official."

INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST CONTACT THE HOUSING AUTHORITY 72 HOURS IN ADVANCE OF THE HEARING DATE.



Burrillville Housing Authority, 77 Ashton Court, Harrisville, RI 02830 TEL (401)-568-6200 FAX (401)-568-4735

