

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 SEPTEMBER 10, 2025 @ 6:30 PM ASHTON COURT COMMUNITY ROOM

- **CALL TO ORDER**
- **ROLL CALL**
- **MINUTES**
 - August 13, 2025
- **EXECUTIVE DIRECTOR REPORT**
- **PUBLIC COMMENT**
- **FINANCIAL STATEMENTS**
 - August 2025
- **UNFINISHED BUSINESS**
 - None
- **NEW BUSINESS**
 - RESOLUTION #449 CONTRACT AWARD: CLERK OF WORK
 - RESOLUTION #450 ANNUAL BUDGET FYE 9/30/2026
 - CFP Projects for CoW
 - RESOLUTION #451 EMPLOYEE VACTION: LUMP SUM OR ACCRUAL METHOD
- **EXECUTIVE SESSION**
 - Discussion and/or action regarding those items of business exempt from open meeting under RIGL 42-46-5(a): Performance Review and Compensation of the Staff
 - Discussion and/or action regarding those items of business exempt from open meeting under RIGL 42-46-5(a): Performance Review and Compensation of the Executive Director
- **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.

