

BOARD OF COMMISSIONERS MEETING

Per the RI Governor's Executive Order 21-72 this Meeting shall be held *In-Person Only*:
Wednesday, December 8, 2021 10:00 am

Jamestown Housing Authority Community Room

45 Pemberton Avenue, Jamestown, RI

Residents and the Public are invited to attend and participate in-person.

Physical distancing of 3 feet is required. Masks are encouraged and will be available.

There will be No Zoom access.

1. Call to Order; Roll Call
2. Reading, Possible Discussion and Approval of November 17, 2021 Meeting Minutes – VOTE
3. Executive Director Report
 - Operations/Financials (possible vote on US Department of Housing and Urban Development Capital Fund budget)
 - Wait List and Transfer Policy review
4. Ratification of previous hiring, from May 2021 through November 2021, part-time employees from the Narragansett Housing Authority to manage and assist with JHA program administration. Discussion and VOTE
5. Nomination(s) and Election(s) of Chairperson and Vice Chairperson – Discussion and VOTE
6. 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.
7. Per the RI Open Meetings Act RIGL Section 42-46-5(a)(1) the Board will meet in closed session to clarify and discuss the job performance and duties of the Executive Director. The person has been notified in advance in writing and

advised that they may require that the discussion be held at an open or a closed meeting. The person chose a closed meeting so the Board and the person will convene in closed session. Discussion and Possible VOTE.

8. Per the RI Open Meetings Act RIGL 42-46-5(2) potential litigation. The Board will convene in closed session per the OMA to discuss potential litigation. Discussion and Possible VOTE.

9. NEXT MEETING/ ADJOURNMENT

Pursuant to RIGL S 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website, at the Jamestown Housing Authority and the Jamestown Town Hall. ALL
NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1 -800-745-5555, or contact the Housing Authority at (401)-423-1561, via facsimile to 401-423-3715, or email to Bethany@JamestownHousing.com

Posted on the RI Secretary of State website, JHA site(s) and Town Hall.