

BOARD OF COMMISSIONERS SPECIAL MEETING

Per the RI Governor's Executive Order 21-72 this Meeting shall be held *In-Person Only*:

Monday, January 10, 2022 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. 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 and possibly a new post of Grants Manager. The two persons, Executive Director Marcia Sullivan and another person, have 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 persons have chosen a closed meeting so the Board will convene in Closed Session.

Discussion and Possible VOTE(S) to potentially bifurcate the Executive Director duties to allow two persons to execute the duties of JHA Executive Director, potentially creating a new position of JHA Grants Manager. Doing so could permit JHA to more actively pursue and obtain additional funding to provide enhanced resources and deliverables to the JHA and the community of residents it serves.

3. Enter open session and announce Vote(s), if any, taken during closed session.
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.