JAMESTOWN HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, January 19, 2022
10:00 am
Jamestown Housing Authority Community Room
45 Pemberton Ave, Jamestown, RI 02835

Jamestown Housing Authority is inviting you to a scheduled Zoom meeting.

Topic: JHA Board Meeting
Time: Jan 19, 2022 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting
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1. CALL TO ORDER; ROLL CALL

2. 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. December 8th, 2021 meeting

3. Organizational Updates, including Executive Director, Program Manager, Grants Manager

4. Executive Director Report

Pemberton Place REAC Inspection
State of RI Office of Healthy Aging Grant Agreement
December invoices paid
Resolutions
Authorization to execute State of RI Office of Healthy Aging Grant Agreement
for vote
Approval of budgets for 2020, 2021,2022 US Department of Housing and

Urban Development Public Housing Capital Fund Grants
for vote

5. COMMUNICATIONS

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

ADJOURN

Next meeting Wednesday February 9, 2022 10AM