

JAMESTOWN HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, February 9, 2022
1:00pm

*Per Gov. McKee's Executive Order, this Meeting will be conducted Via Zoom Only
There will be No in-person Meeting.*

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

1. Join Zoom Meeting via computer:

<https://zoom.us/j/98226064412?pwd=QVNDVStZSTZsZlZlQmdGcFpxOTlQQT09>

2. Join Zoom Meeting via telephone:

1-646-558-8656

Meeting ID: 982 2606 4412

Passcode: 580763

If you have technical difficulty joining this Meeting, including while the Meeting is in-progress, please call 401-423-1561 for assistance.

AGENDA

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. January 10, 2002, special meeting
- B. January 14, 2002, special meeting
- C. January 19, 2022, meeting

3. Report of the Secretary

- A. Review of current staffing and introduction of new staff
- B. Fiscal Year 2022 Profit & Loss

4. Action Item

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. Updating Signatures on Bank Account
- B. Approval of January Bills

5. Board Commissioners Elections

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. Nomination(s) and Election(s) of Chair
- B. Nomination(s) and Election(s) of Vice Chair

6. Commissioner Reports and Requests

7. **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 is Wednesday March 9,2002.

Posted on the RI SOS website, at Town Hall, and at JHA premises on 2/7/2022.