Jamestown Housing Authority Board of Commissioners Meeting 45 Pemberton Avenue Jamestown, RI 02835 Wednesday, JUNE 8, 2022 10:00 AM

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:

MAY 11, 2022 Regular Monthly Meeting Minutes

3. Executive Director Report

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) Asset Management Report
- (b) Occupancy and Applications
- (a) Resident Services Report
- (b) Jamestown Police Report
- (c) Actual YTD Operating Expenses

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:

BILLS

(a) May 2022 bills

(b) Resolution 62022 - adoption of FY2022 HUD Fair Market Rent and JHA FY2022 Flat Rent

5. <u>Commissioner Reports and Requests</u>

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. Adjournment

Posted on the RI SOS website, at Town Hall, and at JHA premises on 6/3/2022.