



A regular meeting of Tiverton Housing Authority's Board of Commissioners will be conducted as follows:

BOARD MEETING AGENDA

Tiverton Housing Authority

Wednesday, June 27, 2022 at 5:30 pm

Location: 99 Hancock Street, Administration Building

PURSUANT TO EXECUTIVE ORDER 22-20, THE HOUSING AUTHORITY WILL CONDUCT THIS MEETING IN PERSON AND BY ELECTRONIC MEANS DUE TO COVID-19.

The meeting will take place virtually via the Zoom platform as follows:

Topic: Board Meeting

Time: Jun 27, 2022 05:30 PM Eastern Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us02web.zoom.us/meeting/tZYrcuqsqz8oG9DmGN1tNpZZKFntLumswVaR/ics?icsToken=98tyKuGqqD4pHtGRshiDRpwQBI_4b-jwmCIBjfp5kTjLUjR9cjmMHcRMJp5qHcvH

Join Zoom Meeting

<https://us02web.zoom.us/j/82653454214?pwd=scHLzXFkUsCvCVAjylkKzXYNq8YhNZ.1>

Meeting ID: 826 5345 4214

Passcode: 399972

One tap mobile

+13126266799,,82653454214#,,,,*399972# US (Chicago)

+19292056099,,82653454214#,,,,*399972# US (New York)

Meeting ID: 826 5345 4214

Passcode: 399972

Find your local number: <https://us02web.zoom.us/u/kbkFpKVN9T>

Contact Nancy Cameron Brutzman at 401.624.4748 for assistance in being connected.

I. Call to Order and Roll Call

II. Reading of the minutes of the April, 2022 meeting (Vote)

III. Treasurer's Reports of April and May, 2022 (Vote)

IV. Old Business - none

V. New Business

- Revision of Administrative Plan (Admin Plan)-Chapters 4 and 5 (Vote)
- Capital Fund Program ("CFP") budgets – CFP2022 Annual budget and CFP2022-2026 5 Year budget (Vote)
- New HUD Memo on use of criminal background checks (Discussion)

VI. Adjournment (Vote)

All are welcome to any meeting of the Board of Commissioners of the Tiverton Housing Authority, which is open to the public. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the Housing Authority at least three (3) business days prior to the meeting.

**Agenda posted June 23, 2022
Nancy L. Cameron Brutzman,
Secretary**