

BOARD OF COMMISSIONERS SPECIAL MEETING

Per the RI Governor's Executive Order 22-01 this Meeting shall be held *In-Person and via Zoom*:

Friday, January 14, 2022 3:00 PM

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.**

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

Topic: JHA Special Meeting

Time: January 14, 2022 at 3:00 PM Eastern Time

1. Join Zoom Meeting via computer or smart phone by clicking on this link:
<https://zoom.us/j/92516954521?pwd=bkJNR3RuT3hpMFVrMjllalJ3aEVlZz09>

Meeting ID: 925 1695 4521

Passcode: 464580

2. Or Join Zoom Meeting by telephone by dialing this phone number then follow prompts to enter
Meeting ID and Passcode:
+1-646-558-8656
Meeting ID: 925 1695 4521
Passcode: 464580

1. Call to Order; Roll Call
2. Update from M. Sullivan on JHA finances to confirm sufficient funds for the JHA positions of Executive Director, Grants Manager and Program Manager.
3. Provision to the Board of Job Descriptions of Executive Director, Grants Manager and Program Manager. Discussion between the Board and M. Sullivan of the respective duties of the three positions.
4. Per the RI Open Meetings Act RIGL Section 42-46-5(a)(1) the Board will meet in closed session to further clarify and discuss the job performance and duties of the new post of Grants Manager. The person involved, Marcia Sullivan, has been notified in advance in writing and advised that they may require that the discussion be held at an open or a closed meeting. No Vote is expected yet the Board reserves the right to possibly vote.

The person has chosen a closed meeting so the Board will convene in Closed Session.

5. 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.