



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

**BOARD MEETING AGENDA**

**Tiverton Housing Authority**

**August 2022 Board Meeting**

**Monday, August 22, 2022 at 5:30 pm**

**Location: 99 Hancock Street, Administration Building**

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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: Aug 22, 2022 05:30 PM Eastern Time (US and Canada)**

**Every month on the Fourth Mon, until Dec 26, 2022, 5 occurrence(s)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82653454214?pwd=scHLzXFkUsCvCVAjYlkKzXYNq8YhNZ.1>**

**Meeting ID: 826 5345 4214**

**Passcode: 399972**

**One tap mobile**

**+13092053325,,82653454214#,,,,\*399972# US**

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

**Dial by your location**

**+1 309 205 3325 US**

**+1 646 931 3860 US**

**+1 929 205 6099 US (New York)**

**+1 719 359 4580 US**

**+1 386 347 5053 US**

**+1 564 217 2000 US**

**+1 669 444 9171 US**

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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 July, 2022 meeting (Vote)**

**III. Treasurer's Reports for July 2022 (Vote)**

**IV. Old Business**

- Repositioning
- Revision of Administrative Plan (Admin Plan)-Chapter 5 (Discussion/Vote)

**V. New Business**

- Revision of Administrative Plan (Admin Plan)-Chapters 6 and 7 (Discussion/Vote)
- Capital Fund Program ("CFP") budgets – CFP2022 Annual budget and CFP2022-2026 5 Year budget – Revision 1 (Vote)

**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 August 18, 2022**  
**Nancy L. Cameron Brutzman,**  
**Secretary**