

JAMESTOWN HOUSING AUTHORITY

BOARD OF COMMISSIONERS

REGULAR MEETING

MARCH 11, 2009

AT

5:30PM

PEMBERTON APARTMENTS COMMUNITY ROOM

AGENDA

1. ROLL CALL

2. READING AND APPROVAL OF MINUTES

3. APPROVAL OF BILLS

4. COMMUNICATION

Thank You card from Sirje

Letter from Unemployment for claim

5. PEMBERTON PLACE MANAGEMENT

RI Housing MOR March 16, 2009

Contract Update

Rent Increase

Financial Audit February 11th by D'Ambra CPA

6. OLD BUSINESS

Health Insurance for Staff

Installation of new hot water tank

Admin Asst. Update

RAB Meeting update by Commissioner Benjamin

Open Meetings Presentation

7. NEW BUSINESS

Helen DeTour 100th Birthday

St Patrick's Day Lunch

Capital Fund ARAA 2009 Stimulus

HUD Secure Systems problems

Financial Audit by Barrett CPA

8. ADJOURNMENT

POSTED: March 6, 2009

CHAIRMAN

FOR ERNEST ANTHONY, JR.,