

**JAMESTOWN HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 21, 2011**

AT

5:30 PM

PEMBERTON APARTMENTS COMMUNITY ROOM

AGENDA

1. ROLL CALL

2. READING AND APPROVAL OF MINUTES

3. APPROVAL OF BILLS

4. COMMUNICATION

**REAC Inspection scheduled for Thursday July 7, 2011 – postponed,
Update**

Housing Authority Insurance Achievement Awards for 2010

5. OLD BUSINESS

Policy Sub-Committee – No new policies to be presented at this

meeting

Budget Sub-Committee – to meet and report to Board of Commissioner at next meeting

Commissioners Picnic – Saturday July 23 at Noon, Raindate is Sunday July 24th

6. NEW BUSINESS

Annual Recertifications

Unit Turnovers – Two units

JHA year end June 30, 2010 Audit by Barrett CPA

Public Housing Assessment System (PHAS) Score – 98%

Leo Dauwer Conference September 2011

7. EXECUTIVE SESSION

The JHA Board may seek to go into Executive Session to discuss the following items;

R.I. General laws 42-46-5(a)(1)

8. ADJOURNMENT

POSTED: July 15, 2011

FOR ERNEST ANTHONY, JR. CHAIRMAN