

**JAMESTOWN HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 14, 2011
6:00 P.M.**

PEMBERTON APARTMENTS COMMUNITY ROOM

AGENDA

- 1. Roll Call**
- 2. Reading and Approval of Minutes**
- 3. Approval of Bills**
- 4. Communications**
- 5. Old Business**
 - a. Executive Director Search**
 - b. JHA REAC Inspection on October 20, 2011**
 - c. HUD update**
 - d. Bank Of Newport Direct Deposit**
- 6. New Business**
 - Interim Executive Director's Report**

- a. HUD update**
- b. Financial update**
- c. NERC NAHRO Conference**
- d. Contract services**
- e. Unit update**
- f. Additional reports as needed**

7. Executive Session

The JHA Board may seek to go into Executive Session to discuss the following items under RIGL 42-46-5(a)(1): personnel issues

8. Adjournment

POSTED: December 7, 2011

FOR ERNEST ANTHONY, JR.

CHAIRMAN