

**Block Island Housing Board**

**Thursday, January 8, 2009**

**Town Hall, Old Town Road**

**7:30 p.m.**

- 1. Approval of minutes, open and closed, from December 9, 2008**
- 2. Correspondence/Public Input**
- 3. Discussion about RISDI participation.**
- 4. Eligibility Standards**
- 5. Discuss Jacke progress towards subdivision and development.**
- 6. Open and discuss bids for Jacke septic systems.**
- 7. Discuss Brown/Smith Property progress towards subdivision and development**
- 8. Finance report, payment of bills, update on tax collections.**
- 9. Annual Report**
- 10. Election of officers**
- 11. Discussion of possible properties for housing opportunities.\***

**\*Portions of this item may be held in closed session pursuant to RIGL §42-46-5(a)(5), acquisition of property.**

**Individuals requesting interpreter services of the hearing impaired must call 466-3200 forty-eight hours in advance of the meeting date.**

**TTY: 800-745-5555**

**1/5/2009 blr**