

TOWN OF BRISTOL

HOUSING AUTHORITY

AGENDA

A SPECIAL MEETING OF THE TOWN OF BRISTOL HOUSING AUTHORITY WILL BE HELD ON APRIL 8, 2009 I THE COMMUNITY ROOM BENJAMIN CHURCH MANOR 1014 HOPE STREET, BRISTOL, RI 11:00AM

1. CHAIRMAN: CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CHAIRMAN: ROLL CALL

4. CHAIRMAN READING OF THE MINS OF MARCH 12, 2009 MEETING

5. CHAIRMAN INTRODUCES NEW BUSINESS

A AWARD CONTRACT FOR ARCHITECTURAL SERVICES

ACTION; RESOLUTION 2009-4

B APPROVE PURCHASE OF HOT WATER TANKS

ACTION; RESOLTUION 2009-5

C ADOPT PROCURMENT POLICY FOR STIMULUS FUNDS (ARRA)

ACTION: RESOLUTION 2009-6

D AWARD BID FOR PURCHASE OF OFFICE FURNITURE

ACTION: RESP;ITOPM 2009-7

6. CHAIRMAN INTROUCES MOTION TO ADJOURN