

**TOWN OF BRISTOL
HOUSING AUTHORITY**

AGENDA

**The regular meeting of the Town of Bristol Housing Authority will be held on,
October 13, 2011 at Benjamin Church Manor, 1014 Hope Street at 4:00 PM**

- 1. Chairman: Call to order**
- 2. Pledge of Allegiance**
- 3. Chairman: Roll call**
- 4. Chairman: Reading of the minutes of the September 15, 2011 meeting.**
- 5. Chairman: Introduces OLD BUSINESS**
 - A. Update Vinyl Siding Project**
- 6. Chairman: Introduces CURRENT BUSINESS**
 - A. Financial Report**

- B. Smoking Policy**
- C. Quarterly Attorney Fees**
- D. General Report – Executive Director**

7. Chairman: Introduces NEW BUSINESS

A. Installation of New Telephone System

ACTION: Resolution 2011-12 – Approve Installation of New Telephone System

B. Payment Standards Section 8

ACTION: Resolution 2011-13 - Adopt New Payment Standards Section 8

C. Funding FY 2012

D. Discussion Regarding Time of Board Meetings

E. General Report – Executive Director

8. Chairman introduces motion to adjourn