

**TOWN OF BRISTOL
HOUSING AUTHORITY**

AGENDA

**The regular meeting of the Town of Bristol Housing Authority will be held on,
January 12, 2012 at Benjamin Church Manor, 1014 Hope Street at 2:00 PM**

- 1. Chairman: Call to order**
- 2. Pledge of Allegiance**
- 3. Chairman: Roll call**
- 4 Chairman: Reading of the minutes of the December 8, 2011 meeting.**
- 5. Chairman introduces Craig Barbarino and Gerry Quarm from Cox Communications**
- 6. Chairman: Introduces OLD BUSINESS**
 - A. Update Vinyl Siding Project**

B. General Report – Executive Director

7. Chairman: Introduces CURRENT BUSINESS

A. Quarterly Financial Report – Investment Synopsis

B. Salary Compensation

C. Legal Expenses – Quarterly Report

D. General Report - Executive Director

8. Chairman: Introduces NEW BUSINESS

A. Approve Five Year Plan FY 7/1/2011

ACTION: Resolution 2012-1 Approve Five Year Plan FY 7/1/2011

B. Change Travel Allowance to 2012 IRS Standard Mileage Rate

ACTION: Resolution 2012-2 Change Travel Allowance to 2012 IRS Standard Mileage Rate

C. Appoint Resident Advisory Board

D. Annual Report 2011 – PIOLET

E. Audit FYE 6/30/11

9. Chairman introduces motion to adjourn