

**ReTOWN OF BRISTOL
HOUSING AUTHORITY**

AGENDA

The regular meeting of the Town of Bristol Housing Authority will be held on, January 15, 2013 at Bristol Housing Authority Conference Room, 1014 Hope Street, Bristol, Rhode Island 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 6, 2012 meeting.**
- 5. Chairman: Introduces OLD BUSINESS**
 - A. General Report - Executive Director**
- 6. Chairman: Introduces CURRENT BUSINESS**
 - A. Financial Report**

- B. Quarterly Legal Expense Report**
- C. Resident Issue**
- D. Letter to Director Senior Center**
- E. Resignation of Commissioner**
- F. General Report – Executive Director**

7. Chairman: Introduces NEW BUSINESS

A. Purchase Tractor with Bucket & Snow Blower

ACTION: Resolution 2013-1 Approve Purchase of Tractor with Bucket & Snow Blower

B. Approve Participation at NERC NAHRO Conference Westbrook CT. January 28 -January 30, 2013

ACTION: Resolution 2013-2 Approve Participation at NERC NAHRO Conference

C. Change Travel Allowance for Privately Owned Vehicles

ACTION: Resolution 2013-3 Change Travel Allowance for Privately Owned Vehicles Per IRS

D. Approve Annual Plan 7/1/2013

ACTION: Resolution 2013-4 Approve Annual Plan 7/1/2013

E. Operating Funds 2013

F. General Report – Executive Director

8. Chairman introduces motion to adjourn

-Scheduled Meeting Orignally Scheduled for January 10, 2013