

**TOWN OF BRISTOL
HOUSING AUTHORITY**

AGENDA

The regular meeting of the Town of Bristol Housing Authority will be held on, February 20, 2013 at Bristol Housing Authority Conference Room, 1014 Hope Street, Bristol, Rhode Island at 12:00 PM.

- 1. Chairman: Call to order**
- 2. Pledge of Allegiance**
- 3. Chairman: Roll call**
- 4 Chairman: Reading of the minutes of the January 15, 2013 meeting.**
- 5. Chairman: Introduces OLD BUSINESS**
 - A. General Report - Executive Director**
- 6. Chairman: Introduces CURRENT BUSINESS**
 - A. Chairman Introduces New Commissioners**

- B. Town Council Representative**
- C. Financial Report**
- D. Results Audit FYE 6/30/2012**
- E. General Report – Executive Director**

7. Chairman: Introduces NEW BUSINESS

- A. Engage Independent Public Accountant to Conduct Audit**

ACTION: Resolution 2013-5 Engage Independent Public Accountant

- B. Approve Compensation Comparability Analysis Report**

ACTION: Resolution 2013-6 Comparability Analysis Report

- C. Adopt Bed Bug Policy**

ACTION: Resolution 2013-7 Adopt Bed Bug Policy

- D. Approve Participation at HAB Conference March 17 – March 19**

ACTION: Resolution 2013-8 Approve Participation at HAB Conference

- E. General Report – Executive Director**

8. Chairman introduces motion to adjourn