

**TOWN OF BRISTOL  
HOUSING AUTHORITY**

**AGENDA**

**The regular meeting of the Town of Bristol Housing Authority will be held on, March 14, 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 February 20, 2013 meeting.**
- 5. Chairman: Introduces OLD BUSINESS**
  - A. General Report - Executive Director**
- 6. Chairman: Introduces CURRENT BUSINESS**
  - A. Investment Report**

- B. DEA Grant**
- C. Report on Damaged Unit**
- D. Unit Upgrade**
- E. Sequestration – Budget Cuts**
- F. General Report – Executive Director**

**7. Chairman: Introduces NEW BUSINESS**

**A. Adopt Fraud Policy**

**ACTION: Resolution 2013-9 Adopt Fraud Policy**

**B General Report – Executive Director**

**8. Chairman introduces motion to adjourn**