

**TOWN OF BRISTOL
HOUSING AUTHORITY**

AGENDA

The regular meeting of the Town of Bristol Housing Authority will be held on February 13, 2014 at Bristol Housing Authority Conference Room, 1014 Hope Street, Bristol, Rhode Island at 11:00 AM.

- 1. Chairman: Call to order**
- 2. Pledge of Allegiance**
- 3. Chairman: Roll call**
- 4. Chairman: Reading of the minutes of the January 9, 2014 meeting.**
- 5. Chairman: Introduces OLD BUSINESS**
 - A. General Report - Executive Director**
- 6. Chairman: Introduces CURRENT BUSINESS**
 - A. Financial Report**
 - B. Senior Center Memo**

C. DEA Grant

D. Union Negotiations

E. General Report – Executive Director

7. Chairman: Introduces NEW BUSINESS

A. Approve Annual Plan FYE 7/1/2014

ACTION: Resolution 2014-1 Approve Annual Plan FYE 7/1/2014

B. Amend HCV Administrative Plan

ACTION: Resolution 2014-2 Adopt Revised Section 8

Administrative Plan

C. Approve Compensation Comparability Analysis Report

ACTION: Resolution 2014-3 Approve Compensation

Comparability Analysis Report

D. Resolution to Increase Flat Rents at Benjamin Church Manor

ACTION: Resolution 2014-4 Approve Increase of Flat Rents at

BCM

E. Resolution to Award Contract for Emergency Notification

System

ACTION: Resolution 2014-5 Award Contract for Emergency

Notification System

General Report – Executive Director