

**TOWN OF BRISTOL  
HOUSING AUTHORITY**

**AGENDA**

**A meeting of the Town of Bristol Housing Authority will be held on April 10, 2014 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 March 13, 2014 meeting.**
- 5. Chairman: Introduces OLD BUSINESS**
  - A. General Report - Executive Director**
- 6. Chairman: Introduces CURRENT BUSINESS**
  - A. Financial Report**
  - B. Senior Center Lease**

**C. Attorney Expenses Quarterly Report**

**D. Employee Position**

**E. General Report – Executive Director**

**7. Chairman: Introduces NEW BUSINESS**

**A. Amend Personnel Policy**

**ACTION: Resolution 2014-5 Amend Personnel Policy BHA**

**B. Adopt Media Policy**

**ACTION: Resolution 2014-6 Adopt Media Policy BHA**

**C. Award Bid Security Cameras Phase II**

**Resolution 2014-7 Award Bid to Install Security Cameras**

**D. Approve Audit FYE 6/30/2014**

**Resolution 2014-8 Approve Audit FYE 6/30/2014**

**B. General Report – Executive Director**