

**TOWN OF BRISTOL
HOUSING AUTHORITY**

AGENDA

A re-scheduled meeting of the Town of Bristol Housing Authority will be held on April 16, 2015 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 12, 2015 meeting.**
- 5. Chairman: Introduces OLD BUSINESS**
 - A. General Report - Executive Director**
- 6. Chairman: Introduces CURRENT BUSINESS**
 - A. Financial Report Synopsis and Snapshot Income & Expenses**
 - B. Budget Cuts**

C. New Employee

D. General Report – Executive Director

7. Chairman: Introduces NEW BUSINESS

A. Amend Smoking Policy

ACTION: Resolution 2015-5 Amend Smoking Policy

B. Installation of Security Cameras

ACTION: Resolution 2015-6 Award Bid for Installation of Security Cameras

C. Extend Current Electrical Contract

ACTION: Resolution 2015-7 Extend Current Electrical Contract for Two Years

D. General Report – Executive Director