

## **MEETING NOTICE**

**Regular Meeting Monday May 7, 2012**

**5:00 pm Aime J. Forand Housing for the Elderly**

**8 Forand Circle, Johnston, R.I. 02919**

### **Agenda**

- **Roll call attendance;**
- **Reading and approval of the minutes of the March 12, 2012, March 30, 2012 & April 4, 2012 Commissioners Meetings.**

### **Old Business:**

- **Appointment to the JHA board of Commissioners;**
- **Consideration of change in By-Laws – ARTICLE III – MEETINGS**

### **Section 1. Annual Meeting**

**The Annual Meeting shall be held on the second Tuesday of September at 5:00pm**

**Proposed Change: The Annual Meeting shall be held on the second Monday of September at 5:00pm**

### **Section 2. Regular Meeting**

**Regular meetings shall be held on the second Tuesday of every**

**month at 5:00pm**

**Proposed Change: Regular meetings shall be held on the second Monday of every month at 5:00pm**

### **New Business**

- **Smoke Free Policy;**
- **Housing America month, October 2012;**
- **Discussion of the Town of Johnston Affordable Housing Plan and Strategies attain the Low and Moderate Income Housing Goal.**

**Any other business to come before the board, resident comments.**

**Adjournment,**

**Deborah Fellela, Chairwoman**

**Request for an interpreter must be made 48 hours in advance of the meeting by calling 231-2007.**