

**TOWN OF BRISTOL  
HOUSING AUTHORITY**

**AGENDA**

**A meeting of the Town of Bristol Housing Authority will be held on January 14, 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 December 11, 2014 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. BHA 2014 Annual Report**
- C. Scrap List**
- D. Quarterly Legal Expense Report**
- E. General Report – Executive Director**

**7. Chairman: Introduces NEW BUSINESS**

**A. Extend Audit Contract for Two Years 2015 & 2016**

**ACTION: Resolution 2015-1 Extend Audit Contract Two Years**

**B.. General Report – Executive Director**