

**TOWN OF BRISTOL
HOUSING AUTHORITY**

AGENDA

A rescheduled meeting of the Town of Bristol Housing Authority will be held on February 17, 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 January 14, 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. Employee Issue

C. DEA Grant

D. General Report – Executive Director

7. Chairman: Introduces NEW BUSINESS

A. Approve Annual Plan for Fiscal year 7/1/2015

ACTION: Resolution 2015-2 Approve Annual Plan 7/2015

B. Approve Compensation Comparability Analysis Report

ACTION: Resolution 2015-3 Approve Compensation

Comparability Report

C. General Report – Executive Director