

The Board of Commissioners held a special meeting on Wednesday, June 12, 2013 for the following reasons:

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Board of Commissioner's Strategic Planning Retreat**
- 4. Adjournment.**

The meeting was called to order at 11:30 a.m. by Chairperson Stella Carrera.

Upon a Roll Call, those "Present" and "Absent" were as follows:

Present

Absent

Stella Carrera, Chairperson

Kevin J. Rabbitt, Vice Chairperson

Raymond Gannon, Commissioner

Harvey E. Goulet, Commissioner

Reinaldo Nieves, Commissioner

Robert Ricci, Commissioner

Diane Legrand, Commissioner

Stephen A. Vadnais, Executive Director

Maureen McNulty, Executive Secretary

Planning Session:

Chairperson Carrera turned the meeting over to Stephen Vadnais, Executive Director. Director Vadnais reviewed and discussed the

following items with the Board:

- 1. Articles of Incorporation/By-laws**
 - 2. Mission Statement**
 - 3. Organization Chart**
 - 4. Review of “Who we are and Where we are” Refer to Annual Report 2012**
 - 5. SWOT Analysis (Strengths, Weaknesses, Opportunities and Threats)**
 - 6. Ideas for Revised Mission Statement**
 - 7. 2009 Retreat Action Items**
 - 8. 2010 – 2011 Draft Strategic Plan/ 2013 – 2016 Strategic Plan Discussion**
- Appendix – Strategic Planning Basic**
- 9. Module**

The Board members reviewed each of the goals and tasks items with the Executive Director in the planning session for the purpose of updating the Strategic Plan for The Housing Authority of the City of Pawtucket.

There being no further business, the meeting was closed in due form at 3:00 pm following a motion made by Commissioner Goulet, seconded by Commissioner Legrand and passed by all present.

Upon roll call the “Ayes” and “Nays” were as follows:

AYES

NAYS

Chairperson Carrera

Vice Chairperson Rabbitt

Commissioner Gannon Not present

Commissioner Goulet

Commissioner Nieves

Commissioner Ricci Not present

Commissioner Legrand

Adjournment 3:00 pm

Minutes Submitted and Approved By:

Stella Carrera, Chairperson

Stephen A. Vadnais

Executive Director

Recording Secretary