

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, August 20, 2015,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman
Bernadette Rochefort, Vice Chairwoman
Sally Anthony
Charles Baldelli
Roger Bouchard
Marc Dubois

Patrick Morganelli, Executive Director
Robert Moreau
Christine O'Connor
Legal Counsel

2. Good and Welfare for the Audience
3. Good & Welfare for the Commissioners
4. Minutes for the regular meeting of June 18, 2015
5. Bills paid for the month of June 2015 and July 2015
6. Communications and Interest of the Authority
7. Report of Secretary
 - A. Report of Executive Director
 - B. Reports of Direct Staff, Legal and Financial
 - C. Financials
8. Report of Committees
9. Unfinished Business
10. New Business
 - A. Resolution #1144: Amendment of ACOP regarding rental obligation of tenants who are vacating
 - B. Executive Session to be convened pursuant to R.I. Gen. Laws §42-46-5(a)(1) for discussion of job performance and personnel matters regarding the Executive Director
11. Adjournment