

Meeting Agenda

Rescheduled Regular Meeting March 23, 2005 6:00 PM

**Manville Manor Community Room, 155 Church Street, Manville, RI
02838**

PERSONS ATTENDING

**Joseph R. Garvey, Chairman Arthur H. Fletcher, Commissioner
Rita A. Turcotte, Vice-Chairman William H. Peppes, Commissioner
Lois A. Bryant, Commissioner Paul St. Germain, Commissioner**

OTHERS ATTENDING

**Aime J. Brissette, Executive Director
Thomas J. Fay, Attorney**

AGENDA ITEMS

- 1. Roll Call**
- 2. Approval of Minutes**
- 3. Secretary's Report**
- 4. Remarks from the public are welcome (agenda items only)**
- 5. Unfinished Business**
- 6. New business (and any other business that may come before the board)**
- 7. Adjournment**

SECRETARY'S REPORT

REMARKS FROM THE PUBLIC WELCOME (agenda items only)

UNFINISHED BUSINESS

- Resolution – approve amendment to LHA Admissions and Continued Occupancy Policy § 3-16 - eviction of over-income tenants (final vote)**
- approve rescheduling board retreat (tabled last month)**

NEW BUSINESS

- approve conference attendance (tabled last month)**
- preliminary vote – adoption of RIGL Smoke Free Regulation into LHA Policies**
- preliminary vote – approve smoke free amendment to Lease**
- preliminary vote – approve duplicative program participation amendment to Lease**
- preliminary vote – approve harassment amendment to Lease**
- preliminary vote – approve amendment to Tenant Damages Policy**
- preliminary vote – approve amendment to Personnel Policy (flex time)**

EXECUTIVE SESSION

- RIGL § 42-46-5(4) - litigation discussion**
- RIGL § 42-46-5(5) - discussion – authorization of application for funds**

- **RIGL § 42-46-5(5) - discussion – disposition of Albion and Quinnville properties**
- **RIGL § 42-46-5(5) - discussion - HUD release of trust, application for disposition of Albion, Quinnville and Manville properties**
- **RIGL § 42-46-5(5) - discussion – property acquisition**

ADJOURNMENT

The next regular meeting is scheduled for 6:30 PM, April 28, 2005 at the Lincoln Manor Community Room, 10 Franklin Street, Lincoln, Rhode Island. This schedule is subject to change.