

Warren Housing Authority

20 Libby Lane

Warren, RI 02885

Board of Commissioners

May Meeting Agenda

Date: TUESDAY May 17th, 2016

Time: 6:30 PM

Place: Warren Housing Authority

20 Libby Lane

Andreozzi Hall

Warren, RI 02885

(401) 245-7019

1. Roll Call

The meeting shall be called to order at 6:30pm by Chairman Alfano

A roll call of members will be taken:

- a. Commission Chairman Frank Alfano**
- b. Commission Vice Chairman Louis Rego**
- c. Commissioner Jeanne Cotta**
- d. Commissioner Frank Mansi**
- e. Commissioner William Ryan**

2. Approval of Minutes from previous Meeting

- a. April 11th, 2016**
- b. April 18th, 2016 (Auditors Meeting)**

3. Old Business

- a. Discussion & Action regarding Andreozzi Hall Use Policy, Application, & fee's**
- b. Discussion & Action regarding Building H Community Room Capacity & Tenant's Use**

4. New Business

- a. Discussion, action and authorization of the Chairman to sign a Service Agreement with the Howard E. Nyhart Company, Inc. (NYHART) to provide full GASB 45 actuarial update for a fee of \$2,400. (Reference to Audit Finding 2015-002)**
- b. Discussion, action and request for temporary authorization to adopt Section 8 HCV Utility Allowance Schedule for the Warren Housing Authority pending completion of a utility cost study in within 90 days of being contracted to do so, as presented. (Reference to Audit Finding 2015-006)**

5. Bills and Communication

- a. Accept and approve expenditures from April 8th - May 13th, 2016**

6. Secretary Report

a. Accept and approve Secretary's report

7. Maintenance Report

a. Accept and approve Maintenance Report

8. Public Comments

9. Commissioners Comments

10. Adjournment

All are welcome to any meeting at the Authority, which is open to the public. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the Warren Housing Authority (401) 245-7019 office at least (2) business days prior to the meeting.