

PAWTUCKET HOUSING AUTHORITY

BOARD OF COMMISSIONERS

REGULAR MEETING

TO BE HELD AT THE

BURNS MANOR, PAWTUCKET, RHODE ISLAND

5:30 PM

THURSDAY, SEPTEMBER 15, 2005

- 1. Meeting called to order**
- 2. Roll call**
- 3. Welcome to Residents – Comments/Concerns of Residents**
- 4. Approval of Minutes of Previous Meeting (8/11/05)**
- 5. Bid Award – Comprehensive Music Instruction**
- 6. Bid Award – Comprehensive Educational Program for Teenagers**
- 7. Section 8 Monthly Report**
- 8. Amendment to Section 8 Administrative Plan – Verification Procedures –
Resolution #897**
- 9. EIV Policy Manual – Resolution #898**
- 10. Executive Session**
 -  Approval of Executive Session Minutes 8-11-05**
 -  Status of Union Negotiations**

 Recommendation – Custodian Position

11. Consent Agenda – Department Reports

- Housing Management**
- Finance**
- Security**
- Facilities Management**
- Modernization**
- Resident Services/Administration**
- Human Resources**
- FSS**

12. Update to Past Business

13. Any further business to come before the Board