

PAWTUCKET HOUSING AUTHORITY

BOARD OF COMMISSIONERS

REGULAR MEETING

TO BE HELD AT

560 PROSPECT STREET – COMMUNITY ROOM

5:30 PM

TUESDAY, MARCH 8, 2005

- 1. Meeting called to order**
- 2. Roll call**
- 3. Presentation – Tina Sullivan – Pawtucket Drug Free Communities Initiative Needs Assessment**
- 4. Concerns of Prospect Street Residents**
- 5. Approval of Minutes of Previous Meeting (2/8/05)**
- 6. Consent Agenda – Department Reports**
 -  Administration**
 -  Housing Management**
 -  Finance**
 -  Security**
 -  Modernization**
 -  Facilities Management**
 -  Resident Services/Grants Management**
 -  FSS**

 Communications

• Music School Article

7. Abandoned, Found or Lost Property Policy – Resolution #889

8. Board Approval – Resident Services Conference, Maine

9. Board Approval – HUD PIH Conference, Boston, MA

10. Non-Profit (Slater Mill Affordable Housing) – Hugh Monahan

11. Section 8 Monthly Report

12. Recommendation – Extension of Contract of HQS Inspector

13. Discussion – Grant Writer/Manager

14. Executive Session

 Approval of Executive Session Minutes of 2/8/05

 Executive Director Search

 Labor Negotiations

 Laborer Position

 Update – Receptionist/Clerk Typist Position

 Administrative Increases

15. Any further business to come before the Board