

PAWTUCKET HOUSING AUTHORITY

BOARD OF COMMISSIONERS

REGULAR MEETING

TO BE HELD AT

GALEGO COURT ¡V COMMUNITY ROOM

5:30 PM

TUESDAY, APRIL 12, 2005

- 1. Meeting called to order**
- 2. Roll call**
- 3. Concerns of Galego Court Residents**
- 4. Approval of Minutes of Previous Meeting (3/8/05)**
- 5. Consent Agenda ¡V Department Reports**
 - „± Administration**
 - „± Housing Management**
 - „± Finance**
 - „± Security**
 - „± Modernization**
 - „± Facilities Management**
 - „± Resident Services/Grants Management**
 - „± FSS**
 - „± Communications**
 - „« Award Letter ¡V NERC/NAHRO Regional Awards of Merit**

- 6. Bid Award ¡V Case Management ¡V Senior Services**
- 7. Bid Award ¡V Community Building Upgrades at St. Germain Manor**
- 8. Bid Award ¡V Design Services ¡V Exterior Wall Sealing at Kennedy Manor**
- 9. Bid Award ¡V Design Services ¡V Fire Suppression Systems ¡V Fogarty, Kennedy, St. Germain and Burns Manors**
- 10. Bid Award ¡V Pest Control Services**
- 11. Bid Award ¡V Clerk of the Works**
- 12. Revision to Admissions & Occupancy Policy for Criminal Background Checks**
- 13. Section 8 Monthly Report**
- 14. 2005 Income Limits ¡V Public and Section 8 Housing ¡V Resolution #890**
- 15. Executive Session**
 - „± Approval of Executive Session Minutes of 3/8/05**
 - „± Executive Director Search**
 - „± Labor Negotiations**
 - „± Update ¡V Receptionist/Clerk Typist, Custodian and Director of Resident Services Positions**
 - „± Discrimination Suit from RI Commission for Human Rights**
 - „± Administrative Increases**
- 16. Any further business to come before the Board**