

**PAWTUCKET HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING**

FOGARTY MANOR

15th FLOOR BOARD ROOM

THURSDAY, SEPTEMBER 18, 2008 at 5:30PM

1. Meeting Called to Order

2. Roll Call

3. Resident and Public Concerns

4. Approval of Minutes of Previous Meeting

- **August 20, 2008 – Monthly Meeting at St. Germain Manor**

5. Section 8 Monthly Report

6. Family Self Sufficiency Program (FSS)

7. Consent Agenda – Department Reports

- **Modernization**

- **Housing Management**

- **Finance**

- **Security**

- **Facilities Management**

- **Resident Services**

- **Management Assessment System MASS**

- **Service Contract Log**

- **MASS Report**

8. Resolutions

- **Revisions to Air Conditioner Policy – Review and Approval in September 2008**
- **Proposed Flat Rent Policy – Review and Approval in September 2008**

9. Approval of Contracts

- **Fire Alarm Project**
 - o **Best Electrical**
 - o **Electrical Engineer**

10. HUD

a. PHAS Score FY2008

Rating of 86 “Standard Performer”

11. Executive Session

- **Approval of Past Executive Session Minutes**
 - o **August 20, 2008**

12. Any further business to come before the Board

13. Adjournment