

BOARD OF COMMISSIONERS REGUALR MEETING

Fogarty Manor Conference Room 15th Floor

Wednesday, June 17, 2009 at 5:30 PM

AGENDA

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Approval of Minutes from Previous Meeting

• May 19, 2009 - Monthly Meeting at Galego Court

5. Correspondence:

a. U.S. Dept. of HUD – Capital Fund Review Findings, June 3, 2009

b. U.S. Dept. of HUD – Fair Housing & Equal Opportunity Monitoring, May 29, 2009

c. U.S. Dept. of HUD – Notification of Monthly Disbursement Schedule for Housing Assistance Payments and Admin Fees, May 29, 2009

d. U. S. Dept. of HUD – Lawn Terrace, Pawtucket, RI 43 Replacement Vouchers Section 8, May 28, 2009

e. Recommendation for GL and PY Survey, May 26, 2009

6. Report of the Executive Director

7. Section 8 Monthly Report

• April 2009

• May 2009

8. Family Self Sufficiency Program (FSS)

- **April 2009**

- **May 2009**

9. Consent Agenda - Department Reports

- **Modernization**

- **Housing Management**

- **Finance**

- **Security**

- **Facilities Management**

- **Resident Services**

- **MASS Report**

- **Service Contract Log**

10. Approval of Resolution #943 SEMAP Program Certification

11. Approval of Resolution #944 Annual MASS PHA Program

12. Approval of Resolution #945 Amending the FSS Section 8 Action Plan

13. Approval of Verizon FTTP Premises Access License for:

- **560 Prospect Street**

- **Galego Court**

- **Fogarty Manor**

- **Kennedy Manor**

- **St. Germain Manor**

- **Burns Manor**

14. Bid Awards

- **Lead Hazard Mitigation & Apartment Painting at 560 Prospect Street**

- **Lead Hazard Mitigation & Apartment Painting at Galego Court**

15. Approval to authorize the Executive Director to submit applications in connection with the Capital Fund Recovery Competition

16. Approval to authorize the Executive Director to enter into agreement with the Pawtucket Redevelopment Agency in connection with the rehab of the Mendon and Campbell Street Scattered Sites

17. Executive Session

- **Approval of Past Executive Session Minutes**

- o **May 19, 2009**

- **Approval of Teamsters Local Union No. 251 Agreement**

- o **February 1st, 2009 to January 31st, 2011**

- **Update Negotiations Laborers Local Union No. 1217**

18. Other Business

19. Adjournment