

The Pawtucket Housing Authority

BOARD OF COMMISSIONERS REGUALR MEETING

Fogarty Manor Conference Room 15th Floor

Wednesday, November 18, 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 Meetings

- October 7, 2009 - Special Meeting at Fogarty Manor**
- October 21, 2009 - Regular Meeting at Burns Manor**

5. Correspondence:

A. U.S. Dept. of HUD: American Recovery and Reinvestment Act Review – November 10, 2009

B. Annual Statement – ARRA Competitive Grant – November 5, 2009

C. Rhode Island Ethics Commission – Request for Comment – October 28, 2009

6. Report of the Executive Director

7. Section 8 Monthly Report (September and October 2009)

8. Family Self Sufficiency Program (FSS) (September and October 2009)

9. Consent Agenda - Department Reports

- Modernization**
- Housing Management**

- **Legal Status Report**
- **Finance**
- **Security**
- **Facilities Management**
- **Resident Services**
- **MASS Report**
- **Service Contract Log**

10. Approval of Resolutions

- **Resolution #950: Housing Choice Voucher Payment Standards**
- **Resolution #952: Authorizing the Filing of an Application with HUD for Capital Fund Financing**
- **Resolution #953: Write-off of Uncollectable Accounts Receivable**
- **Resolution #954: Adopting Banking Resolution and Certificate of Incumbency in Connection with Bank of America, Account #000348101404, General Fund**
- **Resolution #955: Adopting Banking Resolution and Certificate of Incumbency in Connection with Bank of America, Account #000318004830, Section 8**
- **Resolution #956: Adopting Banking Resolution and Certificate of Incumbency in Connection with Bank of America, Account #009419832026, Family Self Sufficiency Escrow Investments**
- **Resolution #957: Adopting Banking Resolution and Certificate of Incumbency in Connection with Bank of America, Account #009419832034, Family Self Sufficiency Public Housing**
- **Resolution #958: Adopting Banking Resolution and Certificate of Incumbency in Connection with Pawtucket Federal Credit Union,**

Account #85581983, Scattered Sites Savings

• Resolution #959: Adopting Banking Resolution and Certificate of Incumbency in Connection with Pawtucket Federal Credit Union, Account #85582023, Money Market Checking

• Resolution #960: Adopting Banking Resolution and Certificate of Incumbency in Connection with Pawtucket Federal Credit Union, Account #85582079, Treasury Tracker Savings

11. Request to extend Elderly Security contract with NESCTC Security for one year

12. Request to extend Attorney Joseph Montalbano's Contract

13. Bid Awards

• Approval to Award Roof Stack Removal at Fogarty Manor to AA Wrecking in the amount of \$123,000.

14. Executive Session

• Approval of past Executive Session Minutes

o October 21, 2009

• Personnel

15. Other Business

16. Adjournment