

BOARD OF COMMISSIONERS REGUALR MEETING

Kennedy Manor Community Room

Wednesday, December 16, 2009 at 5:30 PM

AGENDA

- 1. Meeting called to Order**
- 2. Roll Call**
- 3. Resident and Public Concerns**
- 4. Minutes of previous year December 17, 2008**
- 5. Approval of Minutes from November 18, 2009 Meeting**
- 6. Correspondence:**
 - A. Rhode Island Ethics Commission – Request for Comment – October 28, 2009**
- 7. Report of the Executive Director**
- 8. Section 8 Monthly Report**
- 9. Family Self Sufficiency Program (FSS)**
- 10. Consent Agenda - Department Reports**
 - Modernization**
 - Housing Management**
 - Legal Status Report**
 - Finance**
 - Security**
 - Facilities Management**

- **Resident Services**

- **MASS Report**

- **Service Contract Log**

11. Approval to extend Boys and Girls Club Contract for Winter Basketball

12. Resolution #961: PHA Annual and Five Year Plan 2010

13. Resolution #962: Approving the Audited Financial Statements for the year ended March 31, 2009

14. Bid Awards

- **Comprehensive Case Management and Recreational Services**

- **Elevator Service and Maintenance at Burns Manor, Fogarty Manor, and Kennedy Manor**

- **Modifications to Entrance Doors – 560 Prospect Street**

15. Executive Session

- **Approval of past Executive Session Minutes**

- o **November 18, 2009**

- **Personnel**

16. Other Business

- **NAHRO 2010 Legislative Conference**

17. Adjournment