

# **BOARD OF COMMISSIONERS REGULAR MEETING**

**Fogarty Manor Conference Room – 15th Floor**

**214 Roosevelt Avenue, Pawtucket, RI 02680**

**Wednesday April 21, 2010 at 5:30 PM**

## **AGENDA**

**1. Meeting called to Order**

**2. Roll Call**

**3. Resident and Public Concerns**

**4. Approval of Minutes from March 23, 2010 Meeting**

**5. Correspondence**

**A. U.S. Department of Commerce, Bureau of the Census – March 16th  
, 2010**

**B. City of Pawtucket, Department of Planning and Redevelopment –  
Two Year Extension Request for Elderly Only Designation for Fogarty  
and Burns Manor – March 15th , 2010**

**C. Thank you from The 2010 Pawtucket “Fire Climb for Air” Team**

**6. Report of the Executive Director**

**7. Section 8 Monthly Report**

**8. Family Self Sufficiency Program (FSS)**

**9. Consent Agenda - Department Reports**

- Modernization**

- Housing Management**

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

**10. Resolution #966: Authorizing the Issuance and sale of not exceeding \$6,175,000 Capital Funds Housing Revenue Bonds Series 2010**

**11. Resolution #967: Approval to Execute the Annual Contributions Contract (ACC) between the PHA and the United States of America**

**12. Resolution #968: Amendment to Admission and Continued Occupancy Policy for Mandatory Disclosure of Social Security Numbers**

**13. Resolution #969: SEMAP Certification Fiscal Year Ended 2010**

**14. Resolution #970: Administrative Plan: Amendment to Chapter 5, Eligibility Requirements**

**15. Resolution #971: Administrative Plan: Amendment to Chapter 17, Verification Procedures**

**16. Resolution #972: Administrative Plan: Amendment to Chapter 19, HQS Inspections**

**17. Executive Session**

- **Approval of past Executive Session Minutes of March 23, 2010**
- **Litigation**

- **Personnel**

**18. Other Business**

**19. Adjournment**