

BOARD OF COMMISSIONERS REGULAR MEETING

Galego Court Community Room

483 Weeden Street, Pawtucket, RI 02680

Wednesday May 26, 2010 at 5:30 PM

AGENDA

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Minutes from May 19, 2009 Meeting

5. Approval of Minutes from April 21, 2010 Meeting

6. Correspondence

A. PHA to City Solicitor: Solicitation/Postings on Housing Authority Property

B. U.S. Dept. of HUD: Budget Documents for Five Year Mainstream Program, Fiscal Year End: March 31, 2011 – May 3rd , 2010

C. U.S. Dept. of HUD: Executed Consolidated Annual Contributions Contract (CACC), Form HUD-53012A – April 29th, 2010

D. U.S. Dept. of HUD: PHA Requesting a Change to its Inspection Standards – April 29th, 2010

E. U.S. Dept. of HUD: Approval of PHA Annual Plan, Fiscal Year Beginning April 1st, 2010 – April 28th, 2010

F. U.S. Dept. of HUD: PHA Request to Renew its Designated Housing Plan – April 28th, 2010

G. U.S. Dept. of HUD: Housing Choice Voucher Program, Calendar Year 2010 Renewal Funding Set-Aside Request – April 16th , 2010

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. Resolution #973: Annual Income Limits for Admission of Applicants

12. Resolution #974: Maximum Income Limits for Admission

13. Resolution #975: Administrative Plan: Amendment to Chapter 29, Persons with Disabilities

14. Resolution #976: Annual MASS Certification for FY2010

15. Executive Session

- **Approval of past Executive Session Minutes of April 21, 2010**
- **Litigation**

- **Personnel Matters**

- **Personnel**

- a. **Lead Maintenance Mechanic Position**

16. Other Business

17. Adjournment