

# **BOARD OF COMMISSIONERS REGULAR MEETING**

**St Germain Manor Community Room**

**401 Mineral Spring Avenue, Pawtucket, RI 02680**

**Wednesday August 25, 2010 at 5:30 PM**

## **AGENDA**

**1. Meeting called to Order**

**2. Roll Call**

**3. Resident and Public Concerns**

**4. Minutes of previous year August 26, 2009**

**5. Approval of Minutes from Previous Meetings**

- June 21, 2010 - Monthly Meeting at Fogarty Manor**
- July 21, 2010 - Annual Meeting at Fogarty Manor**

**6. Correspondence**

**A. U.S. Dept. of HUD: American Recovery and Reinvestment Act competitive Grant, HUD Remote Monitoring Report – August 18th , 2010**

**B. U.S. Dept. of HUD: PHA's Section Eight Management Assessment Program (SEMAP) Score – July 28th , 2010**

**C. U.S. Dept. of HUD: Fully Executed Capital Fund Program (CFP) Amendment to the ACC Contract – July 15th , 2010**

**D. U.S. Dept. of HUD: Fully Executed Capital Fund 2010 Financing (CFFP) Amendment to the ACC Contract – July 8th , 2010**

**E. City of Pawtucket: Mr. Harvey E. Goulet Term Expiration as**

**Commissioner in PHA – June 24th, 2010**

**F. U.S. Dept. of HUD: Capital Fund Program Revenue Bonds, Series 2010 – June 23rd 2010**

**G. City of Pawtucket: 2010 – 2011 Community Development Block Grant Program – June 21st, 2010**

**H. Pawtucket Foundation: Pawtucket Proud Day 2010 – June 16th, 2010**

**I. U.S. Dept. of HUD: American Recovery and Reinvestment Act of 2009, HUD Remote Monitoring Report – June 8th , 2010**

**7. Report of the Executive Director (June and July 2010)**

**8. Section 8 Monthly Report (June and July 2010)**

**9. Family Self Sufficiency Program (FSS) (June and July 2010)**

**10. Consent Agenda - Department Reports (June and July 2010)**

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

**11. Bid Awards**

**A. Approval to Award HQS Inspection Services for the Section 8**

## **Program**

### **B. Approval to Award Interior Apartment Painting / Lead Mitigation for 560 Prospect Street**

#### **12. Executive Session**

- **Approval of Past Executive Session Minutes**

- o **June 21, 2010**

- o **July 21, 2010**

- **Personnel**

- **Litigation**

#### **13. Other Business**

#### **14. Adjournment**