

Pawtucket Housing Authority

BOARD OF COMMISSIONERS REGULAR MEETING

Fogarty Manor 15th Floor Conference Room

214 Roosevelt Avenue, Pawtucket, RI 02680

Wednesday September 15, 2010 at 5:30 PM

AGENDA

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Approval of Minutes from August 25, 2010 Meeting

5. Correspondence

A. RI Housing: ARRA Weatherization of Multi-Family Housing, St. Germain Manor August 19th , 2010

B. RI Housing: ARRA Weatherization of Multi-Family Housing, Burns Manor August 19th , 2010

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. Bid Awards

- **Approval to Award Architectural and Engineering Services for the Design of Nine Fully Accessible Units and Three Sensory Modified Units, Associated Site Improvements and Common Area Modifications at Galego Court**
- **Approval to Award Architectural/Engineering Services for Fire Suppression Services at Burns Manor, Fogarty Manor, and Kennedy Manor**

11. Executive Session

- **Approval of past Executive Session Minutes of August 25, 2010**
- **Litigation**

12. Other Business

13. Adjournment