

# **BOARD OF COMMISSIONERS REGULAR MEETING**

**Burns Manor Community Room**

**95 Park Street, Pawtucket, RI 02860**

**Wednesday October 20, 2010 at 5:30 PM**

## **AGENDA**

**1. Meeting called to Order**

**2. Roll Call**

**3. Resident and Public Concerns**

**4. Minutes of previous year October 21, 2009**

**5. Approval of Minutes from September 15, 2010 Meeting**

**6. Correspondence**

**A. Pawtucket Soup Kitchen – October 11th, 2010**

**B. U.S. Dept. of HUD: Compliance with HUD Section 504 – September 1st, 2010**

**7. Report of the Executive Director**

**8. Section 8 Monthly Report**

**9. Consent Agenda - Department Reports**

- Housing Management**

- Legal Status Report**

- Operations**

- Finance**

- Security**

- **Resident Services**
- **MASS Report**
- **Service Contract Log**

**10. Resolution #977 - Family Self Sufficiency Program Action Plan**

**11. Resolution #978 - Repayment Agreement Policy**

**12. Resolution #979 - 2011 Payment Standards for Housing Choice Voucher Program**

**13. Bid Awards**

- **Approval to Award Contract for 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 Contract for Architectural/Engineering Services for Fire Suppression Services at Burns Manor, Fogarty Manor, and Kennedy Manor**

- **Approval to Award Contract for Engineering Services for Engineering Review of Exterior Stairwells at Galego Court**

- **Approval to Award Contract for Heating Repair and Maintenance Services**

- **Approval to Award Contract for Information Technology and Management Information Systems**

- **Approval to Award Contract for Comprehensive Educational Program for Teenagers**
- **Approval to Award Contract for Legal Counsel**

#### **14. Executive Session**

- **Approval of past Executive Session Minutes of August 25, 2010**
- **Personnel Matters – Annual Review of Director of Housing Management and Semi-Annual Review of Director of Finance**

#### **15. Other Business**

#### **16. Adjournment**