

PAWTUCKET HOUSING AUTHORITY

BOARD OF COMMISSIONERS REGULAR MEETING

Fogarty Manor 15th Floor Conference Room

214 Roosevelt Avenue, Pawtucket, RI 02860

Wednesday November 17, 2010 at 5:30 PM

AGENDA

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Approval of Minutes from October 20, 2010 Meeting

5. Correspondence

A. U.S. Dept. of HUD: Hosing Discrimination Complaint – October 21st, 2010

B. U.S. Dept. of HUD: Funding for FY2009 Rental Assistance for Non Elderly Persons with Disability – October 18th, 2010

6. Report of the Executive Director

7. Section 8 Monthly Report

8. Consent Agenda - Department Reports

• Housing Management

• Legal Status Report

• Operations

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

9. Approval to Renew the Contract with St. Peter and Kastle's for Labor Counsel

10. Bid Awards

- **Approval to Award a Contract for New Crawl Space Ladder Installation at 560 Prospect Street**
- **Approval to Award a Contract for Engineering Services in Connection with Exterior Stairwells Repair at Galego Court**

11. Other Business

12. Adjournment