

Pawtucket Housing Authority

BOARD OF COMMISSIONERS REGULAR MEETING

Kennedy Manor Community Room

175 Broad Street, Pawtucket, RI 02860

Wednesday December 8, 2010 at 5:30 PM

AGENDA

- 1. Meeting called to Order**
- 2. Roll Call**
- 3. Resident and Public Concerns**
- 4. Minutes of previous year December 16, 2009**
- 5. Approval of Minutes from November 17, 2010 Meeting**
- 6. Correspondence**
 - A. Mayor-Elect Grebien Transition Team – November 29th, 2010**
 - B. Joseph Montalbano to State of RI Commission for Human Rights – Paul F. Milligan vs. Pawtucket Housing Authority – November 18th, 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. Bid Awards

- **Approval to Award Contract for Winter Recreational Program for Teenagers**
- **Approval to Award Contract for Security Guard Services for Elderly/Disabled Developments**
- **Approval to Award Contract for Excavation for Dome Installation at Garden Area in Galego Court**
- **Approval to Award Contract for Geodesic Dome Greenhouse**
- **Approval to Award Contract for Mechanical Services for Replacement of Underground Heating Lines Between 3 Mechanical Rooms at 560 Prospect Street**

11. Executive Session

- **Approval of past Executive Session Minutes of September 15, 2010**
- **Approval of past Executive Session Minutes of October 20, 2010**
- **Personnel Matters**
- **Teamsters Local Union No. 251 Negotiations**

12. Other Business

13. Adjournment