

BOARD OF COMMISSIONERS REGULAR MEETING

Pawtucket Housing Authority

Fogarty Manor 15th Floor Conference Room

214 Roosevelt Avenue, Pawtucket, RI 02860

Wednesday January 19, 2011 at 5:30 PM

AGENDA

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Approval of Minutes from December 8, 2010 Meeting

5. Correspondence

**A. Rhode Island State Council on the Arts (RISCA) – Grant Award –
December 17th, 2010**

**B. U.S. Dept. of HUD: Maintenance Wage Determination for FY2012 –
November 30, 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. Resolution #980 – PHA Five Year and Annual Plan

10. Executive Session

- **Approval of past Executive Session Minutes of December 8, 2010**
- **Teamsters Local Union No. 251 Negotiations**

11. Other Business

- **2011 NAHRO Legislative Conference, March 27 – 30, Washington, DC**
- **Tax Credit Training, February 15-17, DC Metro Area (Arlington, VA) or March 15-17, New York, NY (TBD)**

12. Adjournment