

Pawtucket Housing Authority

BOARD OF COMMISSIONERS REGULAR MEETING

Fogarty Manor Community Room

214 Roosevelt Avenue, Pawtucket, RI 02860

Wednesday February 16, 2011 at 5:30 PM

AGENDA

- 1. Meeting called to Order**
- 2. Roll Call**
- 3. Resident and Public Concerns**
- 4. Minutes of previous year January 20, 2010**
- 5. Approval of Minutes from January 19, 2011 Meeting**
- 6. Correspondence**
- 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 #981 – Change in Policy for Absence from the Unit – 2011

11. Resolution #982 – Change in Community Service Policy – 2011

12. Resolution #983 – Increase in the Minimum Rent to \$50 – 2011

13. Housing Authority Insurance Procurement

14. Bid Awards

- **Approval to Award Contract for Trash Removal and Disposal Services for Galego Court, 560 Prospect Street, Kennedy Manor, and Fogarty Manor**

15. Executive Session

- **Approval of past Executive Session Minutes of January 19, 2011**

- **Teamsters Local Union No. 251 Negotiations**

16. Other Business

17. Adjournment