

BOARD OF COMMISSIONERS REGULAR MEETING

560 Prospect Street Community Room

560 Prospect Street, Pawtucket, RI 02860

Wednesday March 23, 2011 at 5:30 PM

AGENDA

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Minutes of previous year March 23, 2010

5. Approval of Minutes from February 16, 2011 Meeting

6. Correspondence

A. Rhode Island Department of Environmental Management: Notice of Violation – March 8, 2011

B. City of Pawtucket: Letter from Mayor Donald R. Grebien – February 18th, 2011

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 #984: Approval of the 2011-2012 PHA Operating Budget

11. Bid Awards

- **Approval to Award Contract for PHA's Website Redesign**
- **Approval to Award Contract for Audit Services**
- **Approval to Award Contract for Architectural and Engineering Services for Storm Door Replacement at St. Germain and Burns Manor**
- **Approval to Award Contract for Engineering Services for Sewer Line Assessment at Galego Court**
- **Approval to Award Contract for Environmental Lead Inspection Services**
- **Approval to Award Contract for Indefinite Quality Contract for Consulting Engineering Services in connection with engineering support for its planned energy financing projects**

12. Executive Session

- **Approval of past Executive Session Minutes of February 16, 2011**
- **Teamsters Local Union No. 251 Negotiations**
- **Personnel Matters**

13. Other Business

14. Adjournment