

BOARD OF COMMISSIONERS REGULAR MEETING

Galego Court - Community Room

483 Weeden Street, Pawtucket, RI 02860

Wednesday, May 18, 2011 at 5:30 PM

AGENDA

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Minutes of previous year May 26, 2010

5. Approval of Minutes from April 20, 2011 Meeting

6. Correspondence

- **U.S. Department of Housing & Urban Development: Housing Discrimination Complaint (Ramos vs. Pawtucket Housing Authority) HUD Case #01-11-0265-8**

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 #986 – Recommended Change to FSS Action Plan

11. Bid Awards

- **Approval to Award Contract for Door Replacement/Upgrades at Burns Manor.**
- **Approval to Award Contract for Walkway Demolition & Repairs at 560 Prospect Street.**
- **Approval to Award Contract for Galego Court Stair Tower Rehabilitation.**

12. Executive Session

- **Approval of past Executive Session Minutes of April 20, 2011**
- **Union Negotiations**
- **Personnel Matters**

13. Other Business

- **U.S. Department of Labor – Wage & Hour Division – Prevailing Wage Conference for New England Region, May 24 – 26, 2011 – New York, NY**

14. Adjournment