

The Pawtucket Housing Authority

BOARD OF COMMISSIONERS ANNUAL MEETING

Fogarty Manor 15th Floor Conference Room

214 Roosevelt Avenue, Pawtucket, RI 02680

Wednesday, July 20, 2011 at 5:15 PM

AGENDA

1. Meeting called to Order

2. Roll Call

3. Annual Report – report to be distributed at August meeting

4. Election of Officers

- **Chairperson**

- **Vice Chairperson**

5. Resolution #993: Capital Fund Program (CFP) Amendment

6. Other Business

- **Quadel Consulting - Low-Income Housing Tax Credit Compliance – August 8, 2011 to August 11, 2011 - New York, NY**

7. Adjournment