

BOARD OF COMMISSIONERS REGULAR MEETING

Kennedy Manor Community Room

175 Broad Street, Pawtucket, RI 02860

Wednesday, December 21, 2011 at 5:30 PM

AGENDA

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Minutes of previous year December 8, 2010 Meeting

5. Approval of Minutes from November 16, 2011 Meeting

6. Correspondence

A. U.S. Department of Housing and Urban Development – Executive Salary – December 13, 2011

B. U.S. Department of Housing and Urban Development – Schedule for REAC Inspections at Fogarty Manor and St. Germain Manor – December 6, 2011

C. U.S. Department of Housing and Urban Development – Schedule for REAC Inspections at Kennedy Manor and Burns Manor – December 6, 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. New Business

10.1 Resolutions

- **Resolution #998 – Revision to Personnel Policy**
- **Resolution #999 – Revision to Admissions and Continued Occupancy Policy (ACOP) for Pilot Chronic Homeless Program**
- **Resolution #1000 – Revision to Parking Policy**
- **Resolution #1001 – PHA 5 Year and Annual Plan – FY2013**

10.2 Bid Awards

- **Approval to Award Elevator Services and Maintenance at Kennedy, Fogarty and Burns Manor**
- **Approval of EJP Proposal for Task Order #2 - Master Plan for 560 Prospect Street**
- **Approval to Award Task Order #2 for Investment Grade Audit to American Development Institute**

10.3 Approvals

- **Approval of FY11 Annual Audit**
- **Approval to Attend 2012 NAHRO Legislative Conference, March**

25-28, Washington, DC

• Approval of 2012 Board of Commissioners Monthly Meeting Schedule

Executive Session

- Approval of past Executive Session Minutes of November 16, 2011.**
- Matters Related to Collective Bargaining**
- Matters Related to Litigation**

11. Other Business

12. Adjournment