

# **BOARD OF COMMISSIONERS REGULAR MEETING**

**560 Prospect Street - Community Room**

**560 Prospect Street, Pawtucket, RI 02860**

**Wednesday, March 21, 2012 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, 2011 Meeting**

**5. Approval of Minutes from February 29, 2012 Meeting**

**6. Correspondence**

**6A. U.S. Department of Housing and Urban Development – Eligibility for Calendar**

**Year 2012, Public Housing Operating Fund Program, Project Nos. RI002000001 thru**

**RI002000007 – March 2, 2012**

**6B. U.S. Department of Housing and Urban Development - Revised Budget Documents for**

**Five-Year Mainstream Program – February 27, 2012**

**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 #1005 – PHA Amendment to Lease Agreement for Noncompliance to Community Service**

### **10.2 Approvals**

- **Approval to contribute \$20,000 towards the funding of a Street Worker – Institute for Study of Nonviolence**

## **11. Executive Session**

## **12. Other Business**

## **13. Adjournment**