

BOARD OF COMMISSIONERS REGULAR MEETING

Fogarty Manor

Conference Room – 15th Floor

214 Roosevelt Avenue

Pawtucket, RI 02860

Wednesday, April 18, 2012 at 5:30 PM

AGENDA

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Approval of Minutes from March 21, 2012 Meeting

5. Correspondence

5A. U.S. Department of Housing and Urban Development – Housing Discrimination Complaint – March 30, 2012

5B. ADI Energy – Review of Energy Performance Contract (EPC) Baseline and Guaranteed Savings – March 22, 2012

5C. U.S. Department of Housing and Urban Development – FY2012 Annual Maintenance Wage Rates – March 21, 2012

5D. U.S. Department of Housing and Urban Development – A fully executed Capital Fund Program Amendment to the Consolidated

Annual Contributions Contract form HUD-52840-A which provides increased funding under grant number: RI43P00250112 – March 12, 2012

5E. The Housing Authority of the City of Pawtucket – Appeal PHAS Interim Rule Troubled Performer PHAS score Report – RI002 – 3/31/11-JA – March 22, 2012

6. Report of the Executive Director

7. Section 8 Monthly Report

8. Consent Agenda - Department Reports

- Housing Management**
- Legal Status Report**
- Operations**
- Finance**
- Security**
- Resident Services**
- MASS Report**
- Service Contract Log**

9. New Business

9.1 Resolutions

- Resolution #1006 – Approving Operating Budget for April 1, 2012 to March 31, 2013**
- Resolution #1007 – SEMAP Certification for Fiscal Year 2012**

9.2 Approvals

- **Approval for Executive Director to attend the Partnership for Public Service Forum on “Opening Doors: Local Strategies for Ending Homelessness” – May 24, 2012 – Washington, D.C.**
- **Approval to bid at auction with intent to buy in connection with 280 Pleasant Street**

10. Executive Session

- **Personnel**

11. Other Business

12. Adjournment