

**Fogarty Manor**

**Conference Room – 15th Floor**

**214 Roosevelt Avenue**

**Pawtucket, RI 02860**

**Wednesday, June 20, 2012 at 5:30 P.M.**

## **AGENDA**

**1. Meeting called to Order**

**2. Roll Call**

**3. Resident and Public Concerns**

**4. Approval of Minutes from May 16, 2012 Meeting**

**5. Approval of Special Meeting Minutes from May 22, 2012**

**6. Correspondence**

**6A. U.S. Department of Housing & Urban Development – 2012 Annual Plan Approved – June 14, 2012**

**6B. U.S. Department of Housing & Urban Development – Summary of Voucher for Payment of Annual Contribution and Operating Statement – May 23, 2012**

**6C. U.S. Department of Housing & Urban Development – Extension to renew its Designated Housing Plan for the elderly.**

**6D. The Housing Authority of the City of Pawtucket – Form HUD-52681 Voucher for Payment of Annual Contributions and Operating Statement – May 11, 2012**

## **7. Report of the Executive Director**

- **Personnel Contract Log**

## **8. Consent Agenda - Department Reports**

- **Housing Management**
  - o **PHAS-MASS Report**
- **Legal Status Report**
- **Operations**
- **Finance**
  - o **Service Contract Log**
- **Security**
- **Resident Services**
- **Section 8**

## **9. New Business**

### **9.1 Resolutions**

- **Resolution #1010 - Authorize the Executive Director to expend between \$35,000 - \$45,000 for a 1 year contract position titled "Volunteer Services Coordinator" from pre 2004 Section 8 reserves.**

### **9.2 Approvals**

- **Approval to award Case Management Services**

## **10. Executive Session**

- **Personnel**

## **11. Other Business**

## **12. Adjournment**