

BOARD OF COMMISSIONERS REGULAR MEETING

St. Germain Manor Community Room

401 Mineral Spring Avenue

Pawtucket, RI 02860

Wednesday, August 22, 2012 at 5:30 P.M.

AGENDA

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Extract of Minutes of Previous Year August 17, 2011

5. Approval of Minutes from June 20, 2012 Meeting

6. Approval of Minutes of Annual Meeting from July 18, 2012

7. Correspondence

7A. U.S. Department of Housing and Urban Development – Voluntary Compliance

Agreement Monitoring – August 8, 2012

7B. U.S. Department of Housing and Urban Development – SEMAP Score FYE 3/31/12 –

July 26, 2012

8. Report of the Executive Director (June and July 2012)

• Personnel Contract Log

9. Consent Agenda - Department Reports (June and July 2012)

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

10. New Business

10.1 Resolution

- **Resolution #1011 – Amending the Personnel Policy for Family and Medical Leave**

10.2 Approvals

- **Contract Extension Agreement – Housing Authority of the City of Pawtucket and Housing Authority Services effective September 15, 2012 and will expire on September 14, 2013**
- **Year Long Recreational Programs**

11. Executive Session

- **Approval of past Executive Session Minutes of June 20, 2012**
- **Personnel**

12. Other Business

13. Adjournment