

BOARD OF COMMISSIONERS REGULAR MEETING

Burns Manor

Community Room

95 Park Street

Pawtucket, RI 02860

Wednesday, October 17, 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 October 19, 2011

5. Approval of Minutes from September 19, 2012 Meeting

6. Correspondence

6A. U.S. Department of Housing and Urban Development – The Housing Authority of the City of Pawtucket has been selected to receive \$34,500 for the FY2012 Housing Choice Voucher Family Self-Sufficiency grant program to support the renewal HCV FSS position (part-time).

6B. U.S. Department of Housing and Urban Development – Housing Discrimination Complaint – September 14, 2012

6C. State of RI and Providence Plantations – Thank you letter to Joe Loconto and Suzanne Mailhot from the General Treasurer for helping implement and launch the Rhode to Retirement Defined Contribution Plan – September 12, 2012

6D. U.S. Department of Housing and Urban Development – Thank you letter to Stephen Vadnais for participating in a listening session related to the Public Housing funding stream consolidation proposal – September 7, 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 Resolution

- **Resolution #1012 – 2013 Payment Standards – Fair Market Rents**
- **Resolution #1013 – 50 Electric Ranges for Fogarty Manor – Funding Source Pre-2004 Section 8 Reserves**
- **Resolution #1014 – Authorizes the Executive Director to enter into a settlement agreement with Constellation (Wesco) terminating Energy Performance Contract**

9.2 Approvals

- **Approval of Laundry Equipment, Services and Maintenance for the Pawtucket Housing Authority Developments**
- **Approval of Pest Control Services for the Pawtucket Housing Authority Developments**

10. Executive Session

- **Approval of past Executive Session Minutes of September 19, 2012**
- **Possible Litigation**
- **Personnel Matters**

11. Other Business

12. Adjournment