

BOARD OF COMMISSIONERS REGULAR MEETING

Kennedy Manor

Community Room

175 Broad Street

Pawtucket, RI 02860

Wednesday, December 19, 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 December 21, 2011

5. Approval of Minutes from November 20, 2012 Meeting

6. Correspondence

**6A. U.S. Department of Housing and Urban Development – HUD
Approval of three (3) Vacant Units at Galego Court and 560 Prospect
Street – November 20, 2012**

**6B. State of Rhode Island Department of Labor and Training –
Memorandum of Understanding between the R.I. Department of labor
& Training and Pawtucket Housing Authority to provide computerized
assistance for services that assist in applying for Unemployment
Insurance, seeking employment and related support services –
November 20, 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 #1018 – Authorizes the Executive Director to sign documents relating to the sale of 42 Campbell Street.**
- **Resolution #1019 – Update policy for the Pawtucket Housing Authority’s Employee Mileage Allowance.**

- **Resolution #1020 - Appropriate up to \$9,000 from the Pre-2004 HCV Reserve balance to pay for a Keri card access upgrade at Kennedy Manor.**

- **Resolution #1021 – Appropriate up to \$23,000 from the Pre-2004 HCV Reserve balance to pay for a new internal telephone system.**

- **Resolution #1022 – FY2013 Income Limits for Public Housing and Section 8.**

9.2 Approvals

- **Approval to hire a FSS Coordinator from funds for the FY2012 Public Housing Family Self-Sufficiency Program.**
- **Approval for Executive Director to attend the Green Physical Needs Assessment tool and new energy audit standards – February 6, 2013 – Washington, DC.**
- **Approval to lease parking lot from St. Mary Antiochian Orthodox Church for one (1) year.**

**9.3 Receive and place on file – Hurley, O’Neill & Company, P.C.,
Financial Statements of
the Housing Authority of the City of Pawtucket.**

10. Executive Session

- **Possible Litigation**
- **Personnel Matters**

11. Other Business

12. Adjournment