

BOARD OF COMMISSIONERS REGULAR MEETING

Fogarty Manor

15th Floor – Conference Room

214 Roosevelt Avenue

Pawtucket, RI 02860

Wednesday, January 23, 2013 at 5:30 P.M.

AGENDA

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Approval of Minutes from December 19, 2012 Meeting

5. Correspondence

**5A. U.S. Department of Housing and Urban Development-
Independent Auditor's Report on modernization programs for FY that
ended March 31, 2012 – Letter dated January 3, 2013.**

6. Report of the Executive Director

- **Personnel Contract Log**

7. Consent Agenda - Department Reports

- **Housing Management**

- o **PHAS-MASS Report**

- **Legal Status Report**

- **Operations**

- **Finance**
 - o **Service Contract Log**
- **Security**
- **Resident Services**
- **Section 8**

8. New Business

8.1 Resolution

- **Resolution #1023 – Appropriate \$38,750 from the Pre-2004 HCV Reserve balance to pay for Consulting Services in implementing the HUD Green Physical Needs Assessment (GPNA) Tool.**

- **Resolution #1024 – Appropriate \$207,977.50 from the Pre-2004 HCV Reserve balance to pay for the termination agreement with Constellation Energy.**

- **Resolution #1025 – To transfer \$380,773.76 from the Pre-2004 HCV Reserve balance to the General Fund to take the place of one month's HUD operation subsidy in the case of non-payment.**

- **Resolution #1026 – PHA 5 Year and Annual Plan – FY2014.**

8.2 Bid Awards

- **Approval to award the Engineering Services to provide support of various maintenance and repairs activities at various facilities.**

8.3 Approvals

- **Approval for new FSS Coordinator to attend the Family Self-Sufficiency Training March 5, 2013 thru March 7, 2013 – High Point, NC.**
- **Approval to extend the Elderly Security contract with NESCTC Security for one year – period beginning January 1, 2013 through December 31, 2013.**

9. Executive Session

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

10. Other Business

11. Adjournment