

# **BOARD OF COMMISSIONERS REGULAR MEETING**

**Fogarty Manor**

**Community Room**

**214 Roosevelt Avenue**

**Pawtucket, RI 02860**

**Wednesday, February 20, 2013 at 5:30 P.M.**

## **AGENDA**

**1. Meeting called to Order**

**2. Roll Call**

**3. Resident and Public Concerns**

**4. Extract Minutes of Previous Year February 29, 2012**

**5. Approval of Minutes from January 23, 2013 Meeting**

**6. Correspondence**

**6A. State of R.I. Department of Environmental Management – Closure Certificate for Underground Storage Facility – Fogarty Manor – February 11, 2013.**

**6B. State of R.I. Department of Environmental Management – Closure Certificate for Underground Storage Facility – Kennedy Manor – February 11, 2013.**

**6C. Reinaldo Nieves, Jr., Commissioner Resignation Letter dated January 29, 2013.**

**6D. U.S. Department of Housing and Urban Development –  
Independent Public Audit of the Pawtucket Housing Authority FYE  
3/31/12 – dated January 24, 2013.**

**7. Report of the Executive Director**

- **Discussion on the Smoking Policy**
- **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 #1027 – Amendment to Admission and Continued Occupancy Policy for Temporary change in the verification procedures.**

- **Resolution #1028 – Amendment to the Section 8 Administrative Plan**
- \***Temporary change in the verification procedures.**
- \***Exception Payment Standard.**

## **9.2 Approvals**

- **Approval to Award Contract for PHA Property/Liability Insurance Procurement**

## **10. Executive Session**

- **Personnel**

## **11. Other Business**

## **12. Adjournment**