

BOARD OF COMMISSIONERS REGULAR MEETING

Galego Court

Community Room

483 Weeden Street

Pawtucket, RI 02860

Wednesday, May 15, 2013 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 May 16, 2012 Meeting

5. Approval of Minutes from April 17, 2013 Meeting

6. Correspondence

6A. U.S. Department of Housing and Urban Development – Voluntary Compliance Agreement with the Housing Authority of Pawtucket, RI HUD Case Number: 01-05-R005-4 – dated April 18, 2013

6B. U.S. Department of Housing and Urban Development – Annual Plan submission for the PHA Fiscal Year beginning April 1, 2013 is approved – dated April 11, 2013

7. Report of the Executive Director

• Personnel Contract Log

8. Consent Agenda - Department Reports

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

9. New Business

9.1 Resolutions

- **Resolution #1034 – Write-Off Uncollectible Account Receivables**
- **Resolution #1035 – Approval to use Pre-2004 Section 8 Reserves for the purchase of a new server and associated components.**

9.2 Approvals

- **Approval for Audit Contract**
- **Approval for Fire System Maintenance Contract**

10. Executive Session

- **Personnel**

11. Other Business

12. Adjournment

THERE WILL BE INTERPRETATION SERVICES AVAILABLE AT THE MEETING