

# **BOARD OF COMMISSIONERS REGULAR MEETING**

**St. Germain Manor**

**Community Room**

**401 Mineral Spring Avenue**

**Pawtucket, RI 02860**

**Wednesday, September 18, 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 August 22, 2012 Meeting**

**5. Approval of Minutes from August 21, 2013 Meeting**

**6. Correspondence**

**6A. U.S. Department of Housing and Urban Development – HUD approval of one Vacant Unit at Kennedy Manor designated Casualty Loss – dated September 5, 2013.**

**6B. U.S. Department of Housing and Urban Development – 2013 Capital Fund Program Amendment to the consolidated Annual Contributions Contract – dated September 9, 2013.**

**6C. U.S. Department of Housing and Urban Development – Indicator 8, Payment Standards – dated September 5, 2013.**

**6D. U.S. Department of Housing and Urban Development – FY2013 Capital Fund Safety and Security Grant – PHA’s application was not selected in the lottery – dated August 29, 2013.**

**6E. U.S. Department of Housing and Urban Development – Fair Housing – Closed case – dated August 16, 2013.**

**7. Report of the Executive Director**

- **Personnel Contract Log**

**8. Consent Agenda - Department Reports**

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

**9. New Business**

**9.1 Resolutions**

- **Resolution #1040 – Adopting Recovery Action Plan.**

**9.2 Approvals**

- **Approval to award contract for Section 8 HQS Inspection Service**

- **Approval to award contract for Galego Court Sewer & Drainage Repair**

#### **10. Executive Session**

- **Union Negotiations**
- **Approval of Past Executive Session Minutes: June 19, 2013**

#### **11. Other Business**

#### **12. Adjournment**

**THERE WILL BE INTERPRETATION SERVICES AVAILABLE AT THE MEETING**