

# **BOARD OF COMMISSIONERS REGULAR MEETING**

**Kennedy Manor**

**Community Room**

**175 Broad Street**

**Pawtucket, RI 02860**

**Wednesday, December 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 December 19, 2012 Meeting**

**5. Approval of Minutes from Special Meeting November 18, 2013 Meeting**

**6. Approval of Minutes from November 20, 2013 Meeting**

**7. Correspondence**

**7A. U.S. Department of Housing and Urban Development - PHAS Interim Rule Standard/High Performer PHAS Score Report FYE 3/31/13 – dated December 5, 2013**

**8. Report of the Executive Director**

- Personnel Contract Log**

**9. Consent Agenda - Department Reports**

- Housing Management**

- o PHAS Report**

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

## **10. New Business**

### **10.1 Resolutions**

- **Resolution #1042 – Housing Choice Voucher Program - Increase minimum rent from \$25.00 to \$50.00.**
- **Resolution #1043 – Update policy for the Pawtucket Housing Authority’s Employee Mileage Allowance**
- **Resolution #1044 – Update policy for the Resident Advisory Board**

### **10.2 Approvals**

- **Approval of the 2014-2017 Strategic Plan**

## **11. Old Business**

### **12. Executive Session**

- **Union Negotiations**
- **Personnel**
- **Approval of Past Executive Session Minutes: November 20, 2013**

## **13. Other Business**

## **14. Adjournment**

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