

## **RESCHEDULED BOC Meeting**

### **BOARD OF COMMISSIONERS REGULAR MEETING**

**Fogarty Manor**

**15th Floor Conference Room**

**214 Roosevelt Avenue**

**Pawtucket, RI 02860**

**Wednesday, January 29, 2014 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 18, 2013 Meeting**

**5. Correspondence**

**5A. Pawtucket Housing Authority – Determinations of Categorical Exclusion – Dated January 15, 2014.**

**5B. U.S. Department of Housing and Urban Development – FY2013 Housing Choice Voucher Family Self-Sufficiency program to support the Renewal HCV FSS position (1) - \$67,839 – Dated January 10, 2014**

**5C. U.S. Department of Housing and Urban Development – FY2013 PH FSS Program Coordinator position (1) - \$69,000 – Dated January 9, 2014**

## **6. Report of the Executive Director**

- **Personnel Contract Log**

## **7. Consent Agenda - Department Reports**

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

## **8. New Business**

### **8.1 Resolutions**

- **Resolution #1045 – FY2014 Income Limits for Public Housing and Section 8**
- **Resolution #1046 – PHA 5 Year and Annual Plan FY2015**
- **Resolution #1047 – FY2014 Operating Budget Rev. #1**
- **Resolution #1048 – Authorizes the Executive Director to sign documents relating to the sale of 280 Pleasant Street**

### **8.2 Approvals**

- **Approval for Fogarty Manor Parking Lot Expansion Contract.**

**9. Old Business**

**10. Executive Session**

- **Approval of Past Executive Session Minutes: December 18, 2013**

**11. Other Business**

**12. Adjournment**

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