

## **RESCHEDULED BOC Meeting**

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

**Fogarty Manor**

**Community Room**

**214 Roosevelt Avenue**

**Pawtucket, RI 02860**

**Wednesday, February 26, 2014 at 5:30 P.M.**

### **AGENDA**

**1. Meeting called to Order**

**2. Roll Call**

**3. Extract Minutes of Previous Year February 20, 2013**

**4. Resident and Public Concerns**

**5. Approval of Minutes from January 29, 2014 Meeting**

**6. Correspondence**

**6A. U.S. Department of Housing and Urban Development – Office of the Secretary – Letter regarding RAD – dated February 20, 2014**

**6B. State of RI and Providence Plantations, Department of Human Services, Division of Elderly Affairs, Housing Security RFP HS 2014, dated February 3, 2014**

**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 #1049 – PHA Operating Budget 4/1/14 – 3/31/15\***
- **Resolution #1050 – Risk Control and Safety**
- **Resolution #1051 – Reserved**
- **Resolution #1052 – Amend FSS Public Housing Slot Allotment**
- **Resolution #1053 – Extension of Elderly Only Designation Status of Fogarty Manor and Burns Manor for an additional two (2) years.**

### **9.2 Approvals**

- **Approval for Executive Director to attend the NAHRO 2014 Legislative Conference, March 10, 2014 – March 12, 2014 in Washington, DC.**
- **Approval for bid award Galego Court Water Park**

- **Approval to award contract for Labor Lawyer**
- **Approval to award contract for PHA Property/Liability Insurance Procurement\*\***

**9.3 Receive and place on file Rector & Reeder, PC, Financial Statements Year Ended**

**March 31, 2013, of the Housing Authority of the City of Pawtucket**

**10. Old Business**

**11. Executive Session**

**12. Other Business**

**13. Adjournment**

**\*Howard Gordon, CPA, Fee Accountant will be present for the budget presentation.**

**\*\*Christy Hanaway, from Gencorp will be present for the insurance presentation.**

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