

BOARD OF COMMISSIONERS REGULAR MEETING

Fogarty Manor

15th Floor Conference Room

214 Roosevelt Avenue

Pawtucket, RI 02860

Wednesday, April 16, 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 March 19, 2014 Meeting

5. Correspondence

**5A. Corporation for National & Community Service – Vista Project
Compliance Monitoring Visit to the PHA – dated March 24, 2014**

**5B. U.S. Department of Housing and Urban Development – Action
Plan Close-Out – dated March 18, 2014**

**5C. U.S. Department of Housing and Urban Development – Public
Housing Assessment System (PHAS) Score Report for Interim Rule –
dated March 18, 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

- **Resolutions #1055 – Amendment to Admission & Continued Occupancy Policy for Credit Checks on Applicants**

- **Resolution #1056 – Amendment to the Section 8 Administrative Plan for criminal record check/credit check**

- **Resolution #1057 – Write-Off of Uncollectible Accounts Receivable**

- **Resolution #1058 – Approval of Conflict of Interest**

8.2 Approvals

- **Approval to begin to explore the option of Assisted Living within one of the Housing Authority's elderly/disabled developments.**

9. Old Business

9A. Resolution #1051 – Approving the Revised Administrative Plan for the Pawtucket Housing Authority’s Housing Choice Voucher (Section 8) Program to include a Project Based Voucher Program – Note: Chapter changed from Chapter 33 to Chapter 35.

10. Executive Session

- **Union Negotiations*** - Update on Union Negotiations and possible ratification of one (1) year contract 4/1/13 – 3/31/14 with Laborers Local Union No. 1217

- **Personnel Matters**

 Discussion on Executive Director’s Contract

11. Other Business

12. Adjournment

***Jeff Kastle, Attorney will be present for the Union Negotiations discussion.**

THERE WILL BE INTERPRETATION SERVICES AVAILABLE AT THE MEETING