

BOARD OF COMMISSIONERS REGULAR MEETING

REVISED AGENDA

Galego Court

Community Room

483 Weeden Street

Pawtucket, RI 02860

Wednesday May 21, 2014 at 5:30 P.M.

REVISED AGENDA

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Extract Minutes of Previous Year May 15, 2013

5. Approval of Minutes from April 16, 2014 Meeting

6. Approval of Minutes from April 30, 2014 Special Meeting

7. Correspondence

7A. U.S. Department of Housing and Urban Development – HUD approval of one Vacant Unit for modernization – dated April 24, 2014

7B. Pawtucket Housing Authority – RAD Tenant Protections in Section 1.7.B and 1.7.C of PIH Notice 2012-32 – dated April 24, 2014

7C. U.S. Department of Housing and Urban Development – Designated Housing Plan for Fogarty Manor and Burns Manor is

approved – dated April 22, 2014

7D. U.S. Department of Housing and Urban Development – Section 8 Five-Year Mainstream Program Estimate, Supporting Data and Requisition, Fiscal Year Ending: 03/31/15 – dated March 26, 2014

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 #1059 – Section 8 Management Assessment Program (SEMAP) Certification for FY 2014**

- **Resolution #1060 – Revision #1 of PHA Procurement Policy**

10.2 Approvals

- **Approval for Burns Manor Community Room/Hallways Flooring and Asbestos Abatement**
- **Approval for Joseph Loconto, Finance Director to attend a RAD Network Workshop June 4-5 HUD Headquarters Washington, DC**
- **Approval for Stephen Vadnais, Executive Director to attend a meeting with HUD in Washington , DC to discuss the 560 Prospect Street RAD Project in early June**

11. Old Business

11A. Resolution #1058 – Approval of Conflict of Interest Policy and Annual Statement

12. Executive Session

- **Union Negotiations – Update Union Negotiations and Possible Ratification of one (1) year contract 2/1/2013 – 1/31/2014 with Teamsters Union Local #251**

- **Personnel Matters**

 Discussion on Executive Director’s Contract

13. Other Business

14. Adjournment

THERE WILL BE INTERPRETATION SERVICES AVAILABLE AT THE MEETING