

# **BOARD OF COMMISSIONERS REGULAR MEETING**

**Fogarty Manor**

**15th Floor – Conference Room**

**214 Roosevelt Avenue**

**Pawtucket, RI 02860**

**Wednesday June 18, 2014 at 5:30 P.M.**

**1. Meeting called to Order**

**2. Roll Call**

**3. Resident and Public Concerns**

**4. Approval of Minutes from May 21, 2014 Meeting**

**5. Correspondence**

**5A. U.S. Department of Housing and Urban Development – Capital Fund Program Amendment to the Consolidated Annual Contributions Contract form HUD-52840-A which provides increased funding under grant number: RI43P00250114 – dated May 13, 2014**

**5B. Commissioner Raymond Gannon resignation letter dated May 9, 2014**

**5C. City of Pawtucket, Executive Chamber – Retired Police Chief George L. Kelley, III Appointed to fill the unexpired term of Commissioner Raymond M. Gannon dated**

**June 2, 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 #1061 – Approval of Revised Flat Rent Schedule relative to PIH Notice 2014-12**

### **8.2 Approvals**

- **Approval for RFP renewal for electrical energy contracts**
- **Approval to Project Base Housing Choice Vouchers in connection with PCDC's Residence at Garden Street and the Gately Building Project.**

## **9. Old Business**

## **10. Executive Session**

- **Union Negotiations**

**&#61616; Approval of Union Negotiations and Possible Ratification of**

**one (1) year contract 2/1/2013 – 1/31/2014 with Teamsters Union Local #251**

**&#61616; Approval of Union Negotiations and Possible Ratification of two (2) year contract April 1, 2014 – March 31, 2016 with Laborers Local Union No. 1217**

**• Approval of Past Executive Session Minutes: May 21, 2014**

**11. Other Business**

**12. Adjournment**

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