

THE PAWTUCKET HOUSING AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

Fogarty Manor Conference Room 15th Floor

214 Roosevelt Avenue

Pawtucket, RI 02860

August 12, 2014 at 4:30 pm

Agenda

1. Meeting Called to Order

2. Roll Call

3. Resolution #1064 – Resolution to provide cash match for Choice Neighborhood Grant Plan to be funded by proceeds from scattered sites.

4. Approval to enter into contract for Lead Planning Coordinator in connection with Choice Neighborhood at Galego Court/Woodlawn Neighborhood.

5. Approval for the Executive Director to attend NAHRO National Conference October 16, 2014 – October 18, 2014 in Baltimore, MD

6. Adjournment