

BOARD OF COMMISSIONERS REGULAR MEETING

Fogarty Manor

15th Floor – Conference Room

214 Roosevelt Avenue

Pawtucket, RI 02860

Wednesday August 20, 2014 at 5:30 P.M.

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Approval of Minutes from June 18, 2014 Meeting

5. Approval of Minutes from July 8, 2014 Annual Meeting

6. Approval of Minutes from August 12, 2014 Special Meeting

7. Correspondence

7A. City of Pawtucket – Cash match – Choice Neighborhood Grant – dated August 7, 2014

7B. State of Rhode Island and Providence Plantations – Preferred Sustainability Status – Choice Neighborhoods Planning Grant – dated August 6, 2014

7C. Kelly & Mancini, PC Attorneys at Law – Request for Records Pursuant to the Access to Public Records Act – Tower Construction in connection with Fogarty Manor Parking Improvements Project – dated August 5, 2014

7D. Kelly & Mancini, PC Attorneys at Law – Request for Records Pursuant to the Access to Public Records Act – Tower Construction

in connection with Fogarty Manor Parking Improvements Project – dated July 30, 2014

7E. U.S. Department of Housing and Urban Development – PHA overall Section Eight Management Assessment Program (SEMAP) score and ratings – dated July 30, 2014

7F. U.S. Department of Housing and Urban Development – Independent Auditor’s Report on modernization programs for the PHA – dated July 14, 2014

7G. United States Senate – Letter of support for Emergency Safety and Security Funding/Emergency Capital Needs Grant Program – dated July 10, 2014

7H. City of Pawtucket, City Council – Beth Roberge appointment to Commissioner – Term expires the first Monday in July 2019 – dated June 26, 2014

7I. City of Pawtucket, Mayor’s Office – Awarded \$100,000 from the City of Pawtucket CDBG for rehabilitation of 560 Prospect Street – dated June 26, 2014

7J. U.S. Department of Housing and Urban Development – Prospect Heights Redevelopment Project – dated June 25, 2014

7K. City of Pawtucket, City Council – Retired Police Chief George L. Kelley, III appointment to the Pawtucket Housing Authority – term to expire the first Monday in July 2017 – dated June 23, 2014

7L. City of Pawtucket, Mayor’s Office – Retired Police Chief George L. Kelley, III appointment to Commissioner to fulfill the unexpired term of Raymond M. Gannon – dated June 2, 2014

7M. Resignation letter from Commissioner Raymond M. Gannon –

dated May 9, 2014

7N. Letter(s) of Support Choice Neighborhoods Application

Boys & Girls Club of Pawtucket – dated August 12, 2014

Rhode Island Housing – dated August 12, 2014

Children’s Friend – dated August 8, 2014

Pawtucket Foundation – dated August 8, 2014

City of Pawtucket Police Department – dated August 8, 2014

RI DOT – dated August 8, 2014

City of Pawtucket – dated August 5, 2014

7O. Letter(s) of Commitment – Resident Opportunity and Self Sufficiency (ROSS) – Service Coordinators Grant

Rhode Island Department of Health – dated August 7, 2014

Rhode Island College – dated August 7, 2014

Pawtucket Public Library – dated August 6, 2014

Pawtucket Prevention Coalition – dated August 5, 2014

Boys & Girls Club of Pawtucket – dated August 1, 2014

Pawtucket Credit Union – dated July 31, 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 #1062 – Approval of Maximum Income Limits For Admission**
- **Resolution #1066 – To enter into a cooperative agreement between Housing Authority City of Pawtucket and City of Pawtucket**
- **Resolution #1067 – To approve Investment Policy**

10.2 Approvals

- **Approval for bid award for Hot Water Tank Replacement Project at Galego Court**
- **Approval to enter into contract with Reno & Cavanaugh - RFP for Legal Consulting Services in connection with a RAD/Mixed Finance Redevelopment**

11. Old Business

12. Executive Session

13. Other Business

14. Adjournment

THERE WILL BE INTERPRETATION SERVICES AVAILABLE AT THE

MEETING