

BOARD OF COMMISSIONERS REGULAR MEETING

St. Germain Manor

Community Room

401 Mineral Spring Avenue

Pawtucket, RI 02860

Wednesday September 17, 2014 at 5:30 P.M.

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Extract of Minutes of previous year September 18, 2013 Meeting

5. Approval of Minutes from August 20, 2014 Meeting

6. Correspondence

6A. U.S. Department of Housing and Urban Development – Section Eight Management Assessment Program (SEMAP) Remote Review – dated September 4, 2014

6B. U.S. Department of Housing and Urban Development – Housing Discrimination Complaint, Torres vs. Pawtucket Housing Authority – dated July 31, 2014

6C. Letter(s) of Commitment – Resident Opportunity and Self Sufficiency (ROSS) – Service Coordinators Grant

State of Rhode Island and Providence Plantations, Department of Labor and

Training – dated August 18, 2014

Rhode Island College Outreach Programs – dated August 7, 2014

7. Report of the Executive Director

- **Personnel Contract Log**

8. Consent Agenda - Department Reports

- **Housing Management**
 - o **PHAS Report**
- **Legal Status Report**
- **Operations**
- **Finance**
 - o **Service Contract Log**
- **Security**
- **Resident Services**
- **Section 8**

9. New Business

9.1 Resolutions

- **Resolution #1063 – Approval to transfer \$45K from the COCC Other Administrative account to the Tenant Services account**

9.2 Approvals

10. Old Business

11. Executive Session

- **Approval of Executive Minutes from May 21, 2014 Meeting**
- **Union Negotiations – Update Union Negotiations and Possible Ratification of two (2) year contract 4/1/14 – 3/31/16 with Laborers'**

Contract

- **Update on Teamsters Negotiations**
- **Personnel Matters**

12. Other Business

13. Adjournment

THERE WILL BE INTERPRETATION SERVICES AVAILABLE AT THE MEETING