

# **BOARD OF COMMISSIONERS REGULAR MEETING**

**Fogarty Manor**

**15th Floor – Board Room**

**214 Roosevelt Avenue**

**Pawtucket, RI 02860**

**Wednesday November 19, 2014 at 5:30 P.M.**

**1. Meeting called to Order**

**2. Roll Call**

**3. Resident and Public Concerns**

**4. Approval of Minutes from October 22, 2014 Meeting**

**5. Correspondence**

**5A. U.S. Department of Housing and Urban Development – Letter addressed the four non-dwelling units at Burns Manor – dated October 29, 2014**

**5B. U.S. Department of Housing and Urban Development – Public Housing Capital Fund Emergency Safety and Security application – not selected from lottery – dated October 20, 2014**

**5C. U.S. Department of Housing and Urban Development – Thank you for your application under the RAD for the conversion of assistance of 101 units at Prospect Heights – dated October 17, 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 #1065 – 2015 Fair Market Rents**

- **Resolution #1068 – Approval to enter into a Memorandum of Agreement (MOA) between Pawtucket Housing Authority (PHA) and Omni-Winn**

### **8.2 Approvals**

**None**

## **9. Old Business**

### **10. Executive Session**

- **Approval of Executive Minutes from October 22, 2014 Meeting**

- **Personnel Matters**

**11. Other Business**

**12. Adjournment**

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