

# **BOARD OF COMMISSIONERS REGULAR MEETING**

**Fogarty Manor**

**15th Floor – Board Room**

**214 Roosevelt Avenue**

**Pawtucket, RI 02860**

**Wednesday December 17, 2014 at 5:30 P.M.**

**1. Meeting called to Order**

**2. Roll Call**

**3. Resident and Public Concerns**

**4. Approval of Minutes from November 19, 2014 Meeting**

**5. Correspondence**

**5A. U.S. Department of Housing and Urban Development – dated  
December 4, 2014**

**Capital Fund Program RI43P00250110**

**Capital Fund Program RI43P00250109**

**Capital Fund Program RI43P00250107**

**Capital Fund Program RI43P00250106**

**Capital Fund Program RI43P00250105**

**5B. Beacon Mutual Insurance Company – Loss Prevention Service  
Visit – dated**

**December 8, 2014**

**5C. Jerry Daniels letter to Mayor Donald Grebien – dated December 1,  
2014**

**5D. Executive Chamber, City of Pawtucket – Letter from Mayor**

**Grebien on some ongoing issues at various HA properties – dated November 21, 2014**

**5F. U.S. Department of Housing and Urban Development – Maintenance Wage Determination is up for renewal – dated November 17, 2014**

**5G. U.S. Department of Housing and Urban Development – Clearance Letter – Federal Labor Standards Compliance Review – dated November 3, 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 #1069 – Laborers' employee contribution to pension fund**

- **Resolution #1070 – Transfer of funds – COCC consulting to AMP**

**overtime**

## **8.2 Approvals**

- **Approval for Law Firm Montalbano & Cloutier, LLC to hire an attorney on construction litigation fund**
- **Approval for the PHA to endorse the goals set forth by the Zero 2016 Campaign to end chronic and veterans homelessness**

## **9. Old Business**

### **10. Executive Session**

- **Approval of Executive Minutes from November 19, 2014 Meeting**
- **Personnel Matters**
- **Union Negotiations**

**&#61616; Approval of Union Negotiations and possible ratification of two (2) year contract 2/1/14 – 1/31/16 with Teamsters Union Local #251**

- **Pending Litigation**

### **11. Other Business**

### **12. Adjournment**

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