

BOARD OF COMMISSIONERS REGULAR MEETING

Kennedy Manor

175 Broad Street

Pawtucket, RI 02860

Wednesday, January 21, 2015 at 5:30 P.M.

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Extract of Minutes of December 18, 2013

5. Approval of Minutes from December 16, 2014 Meeting

6. Correspondence

**6A. PHAS@ HUD.Gov – Standard Performer Notification – RI002
03/31 2014 – dated**

December 18, 2014

**6B. Executive Chamber City of Pawtucket, RI – Redevelopment of
560 Prospect Street,**

**Pawtucket, RI 9% Tax Credit Application – dated December 17,
2014**

**6C. City of Pawtucket – Tax Assessing Division – Development at
560 Prospect Street –**

dated December 12, 2014

**6D. U.S. Department of Housing and Urban Development – Capital
fund Program**

RI43P00250108 – dated December 8, 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 #1071 – Approval to proceed with crafting a Chronic Homeless Veterans' Preference in Pawtucket Housing.**
- **Resolution #1072 – To transfer funds from Section 8 Pre-2004 Reserves to pay for a consulting engagement.**

9.2 Approvals

- **Approval to proceed with a RAD application for our entire portfolio.**

9.3 Receive and place on file National Center for Housing Management, Inc. File Compliance Audit – Findings and

Recommendations for Housing Authority of the City of Pawtucket, RI.

10. Old Business

11. Executive Session

- **Approval of Executive Minutes from December 16, 2014 Meeting**
- **Personnel Matters**
- **Pending Litigation**

12. Other Business

13. Adjournment

THERE WILL BE INTERPRETATION SERVICES AVAILABLE AT THE MEETING