

BOARD OF COMMISSIONERS REGULAR MEETING

Fogarty Manor

Community Room

214 Roosevelt Avenue

Pawtucket, RI 02860

Wednesday, February 18, 2015 at 5:30 P.M.

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Election of Vice Chair

5. Extract of Minutes of February 26, 2014

6. Approval of Minutes from January 21, 2015 Meeting

7. Correspondence

7A. State of Rhode Island and Providence Plantations – Division of Elderly Affairs – Housing Security RFP HS2015 – dated February 10, 2015

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 #1073 – Revision to the admission and continued occupancy policy for definition of family.**
- **Resolution #1074 – Adoption of new Housing Choice Voucher (HCV) Administrative Plan (Nam McKay & Associates)**
- **Resolution #1075 – Approval of the PHA Annual and 5 Year Plan**

10.2 Approvals

- **Approval to award contract for PHA Property/Liability Insurance Procurement***

11. Old Business

- **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.**

12. Executive Session

- **Approval of Executive Minutes from January 21, 2015**

13. Other Business

14. Adjournment

***Christy Hanaway, from Gencorp will be present for the insurance presentation.**

THERE WILL BE INTERPRETATION SERVICES AVAILABLE AT THE MEETING