

BOARD OF COMMISSIONERS REGULAR MEETING

Fogarty Manor

15th Floor Board Room

214 Roosevelt Avenue

Pawtucket, RI 02860

Wednesday, March 11, 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. Approval of Minutes from February 18, 2015 Meeting

6. Correspondence

6A. State of Rhode Island and Providence Plantations, Historical Preservation & Heritage Commission – National Register Consideration Prospect Heights, 560 Prospect Street, Pawtucket – dated February 19, 2015

6B. U.S. Department of Housing and Urban Development – FY2014 Choice Neighborhoods Planning Grant Application – dated January 27, 2015

6C. Resignation letter from Commissioner Reinaldo Nieves, Jr. – dated November 21, 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 #1076 – PHA Operating Budget 4/1/15 – 3/31/16***
- **Resolution #1077 – Amendment to the Capital Fund Program for 2015**

9.2 Approvals

- **Approval of Auditor's Contract for FY2015 & FY2016**
- **Approval to award contract for Housing Authority Community Garden Program**

10. Old Business

11. Executive Session

12. Other Business

13. Adjournment

***Howard Gordon, CPA will be present for the FY2015 Operating Budget presentation.**

****30 Minute Presentation “New Heights” video at the beginning of the meeting.**

THERE WILL BE INTERPRETATION SERVICES AVAILABLE AT THE MEETING