

BOARD OF COMMISSIONERS REGULAR MEETING

Fogarty Manor

15th Floor Board Room

214 Roosevelt Avenue

Pawtucket, RI 02860

Wednesday, April 15, 2015 at 5:30 P.M.

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Approval of Minutes from March 11, 2015 Meeting

5. Correspondence

5A. U.S. Department of Housing and Urban Development – Approval of PHA request for conversion under the RAD for the multi-phased development – dated March 25, 2015

5B. U.S. Department of Housing and Urban Development – CY 2014 Final Administrative Fees Reconciliation –Housing Choice Voucher Program – dated March 23, 2015

5C. U.S. Department of Housing and Urban Development – ROSS-SC Application was not selected for funding through the lottery process – dated March 13, 2015

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 #1078 – 2015 Income Limits for Public Housing & Section 8**
- **Resolution #1079 – Section 8 SEMAP Certification**
- **Resolution #1080 – Write-Off of Uncollectible Accounts Receivable**
- **Resolution #1081 – Homeless Veterans Preference**

8.2 Approvals

- **Approval to award Legal Services contract with Montalbano & Cloutier, LLP for two (2) years – period beginning May 1, 2015 through April 30, 2017**
- **Approval to enter into contract for Physical Conditions Assessment for all developments**
- **Approval to hire two (2) custodians**

9. Old Business

10. Executive Session

11. Other Business

12. Adjournment

THERE WILL BE INTERPRETATION SERVICES AVAILABLE AT THE MEETING