

BOARD OF COMMISSIONERS REGULAR MEETING

Galego Court

Community Room

483 Weeden Street

Pawtucket, RI 02860

Wednesday, May 27, 2015 at 5:30 P.M.

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Extract Minutes of Previous Year May 21, 2014

5. Approval of Minutes from April 15, 2015 Meeting

6. Correspondence

6A. Pawtucket Housing Authority – Support letter to the Senate Finance Committee – dated May 18, 2015

6B. Pawtucket Housing Authority – Support letter to the Senate Finance Committee – dated April 27, 2015

6C. U.S. Department of Housing and Urban Development – PHA's 5-Year Capital Action Plan and Capital Fund Program Amendment is approved effective 4/13/15 – dated April 14, 2015

6D. U.S. Department of Housing and Urban Development – Capital Fund Program Amendment to the Consolidated Annual Contributions Contract – dated April 13, 2015

6E. Executive Chamber, City of Pawtucket, RI - Appointment of Commissioner Olga Torres – dated April 3, 2015

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 #1082 – Revision to the Violence Against Women Act**

9.2 Approvals

- **Approval for Mechanical Service for Heating Repair and Maintenance**
- **Approval for Energy Contract**
- **Approval to award Case Management Services to Providence Center**
- **Approval for Stephen Vadnais, Executive Director to attend a conference in Washington, DC June 3, 2015 thru June 6, 2015**

10. Old Business

- **Resolution #1081 – Homeless Veterans Preference**

11. Executive Session

- **Personal Matters**

12. Other Business

13. Adjournment

THERE WILL BE INTERPRETATION SERVICES AVAILABLE AT THE MEETING