

# **BOARD OF COMMISSIONERS REGULAR MEETING**

**Fogarty Manor**

**15th Floor - Board Room**

**214 Roosevelt Avenue**

**Pawtucket, RI 02860**

**Wednesday, June 17, 2015 at 5:30 P.M.**

**1. Meeting called to Order**

**2. Roll Call**

**3. Resident and Public Concerns**

**4. Approval of Minutes from May 27, 2015 Meeting**

**5. Correspondence**

**5A. U.S. Department of Housing and Urban Development – PHA's ROSS Family Self Sufficiency (FSS) Grant has been extended for six (6) months – dated June 4, 2015**

**5B. U.S. Department of Housing and Urban Development – Capital Fund Emergency Safety and Security Application – PHA application was not selected – dated June 1, 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**

**None**

### **8.2 Approvals**

**None**

## **9. Old Business**

- **Approval to enter into contract for 2015 RAD (RPCA) - Physical Conditions Assessment for Five (5) developments: Burns Manor, Fogarty Manor, Galego Court, Kennedy Manor and St. Germain Manor**

## **10. Executive Session**

- **Approval of Executive Session Minutes from May 27, 2015 Meeting**
- **Personal Matters**

## **11. Other Business**

## **12. Adjournment**

**THERE WILL BE INTERPRETATION SERVICES AVAILABLE AT THE MEETING**