

BOARD OF COMMISSIONERS REGULAR MEETING

Fogarty Manor

15th Floor Board Room

214 Roosevelt Avenue

Pawtucket, RI 02860

Wednesday, August 19, 2015 at 5:30 P.M.

1. Meeting called to Order

2. Roll Call

3. Resident and Public Concerns

4. Approval of Minutes from June 17, 2015 Meeting

5. Approval of Minutes from July 14, 2015 Annual Meeting

6. Correspondence

6A. Executive Chamber, City of Pawtucket, RI – Smoking ban at Pawtucket Housing Authority – dated July 30, 2015

6B. U.S. Department of Housing and Urban Development – Lead the Way: Governance and Financial Management – dated July 9, 2015

6C. U.S. Department of Housing and Urban Development – Approval of Pawtucket Housing Authority's Five Year and Annual Plan – dated June 30, 2015

6D. Executive Chamber, City of Pawtucket, RI – City of Pawtucket's CDBG has awarded \$55,000 to the PHA – dated June 26, 2015

6E. Resignation letter from Commissioner Harvey E. Goulet, Jr., dated June 22, 2015

7. Report of the Executive Director (June & July 2015)

- **Personnel Contract Log**

8. Consent Agenda - Department Reports (June & July 2015)

- **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 #1084 – Revision to Public Housing Flat Rent Schedule**

9.2 Approvals

None

10. Old Business

11. Executive Session

- **Approval of Executive Session Minutes from July 14, 2015 Annual Meeting**

- **Personnel Matters**

12. Other Business

13. Adjournment

THERE WILL BE INTERPRETATION SERVICES AVAILABLE AT THE MEETING