

# **BOARD OF COMMISSIONERS REGULAR MEETING**

**St. Germain Manor**

**Community Room**

**401 Mineral Spring Avenue**

**Pawtucket, RI 02860**

**Wednesday, September 30, 2015 at 5:30 P.M.**

**1. Meeting called to Order**

**2. Roll Call**

**3. Resident and Public Concerns**

**4. Extract of Minutes of previous year September 17, 2014 Meeting**

**5. Approval of Minutes from August 19, 2015 Meeting**

**6. Correspondence**

**6A. Executive Chamber, City of Pawtucket, RI – Appointment of Adrienne J. Kirschner, Commissioner – dated August 6, 2015**

**6B. Historical Preservation & Heritage Commission State of Rhode Island and Providence Plantations – National Register of Historic Places listing, 560 Prospect Street will be considered by the Rhode Island Review Board for Nomination – dated September 10, 2015**

**6C. Executive Chamber, City of Pawtucket, RI – Grant of Waiver for Prospect Heights Housing Project Review – dated September 11, 2015**

**6D. Rhode Island Coalition for the Homeless – Support for Resolution #1081 Homeless Veteran Preference in the Pawtucket Housing Authority's Annual Plan and Five Year Plan – dated September 15, 2015**

**6E. Executive Director Pawtucket Housing Authority To The Pawtucket City Council – HUD RAD Stabilization Agreement to Continue to Provide Affordable Housing at Prospect Heights With a Sustainable Model**

**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 #1085 – Public Housing Annual and Five Year PHA Plan April 1, 2015 to March 31, 2020**

- **Resolution #1086 – Amendment to HCV Administrative Plan**

- **Resolution #1087 – Amendment to ACOP for Homeless Veteran Preference**

**9.2 Approvals**

- **Approval to award Fogarty Manor Exterior Masonry Repairs to East Coast Masonary Corporation**
- **Approval to award Grant and Funding Technical Assistance – In Cooperation with The Pawtucket Housing Authority and The Central Falls Housing Authority**

#### **10. Old Business**

#### **11. Executive Session**

- **Approval of Executive Session Minutes from August 19, 2015**
- **Personnel Matters**

#### **12. Other Business**

#### **13. Adjournment**

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