

# **BOARD OF COMMISSIONERS REGULAR MEETING**

**Burns Manor**

**Community Room**

**95 Park Avenue**

**Pawtucket, RI 02860**

**Wednesday, October 21, 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 October 22, 2014 Meeting**

**5. Approval of Minutes from September 30, 2015 Meeting**

**6. Correspondence**

**6A. U.S. Department of Housing and Urban Development – Waiver of One or More Provisions Established in Notice PIH 2013-03 (as extended by Notice PIH 2013-26) - dated September 15, 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**

### **9.2 Approvals**

- **Approval of Fical Year 2014 Audit – Receive and Place on File**

## **10. Old Business**

## **11. Executive Session**

## **12. Other Business**

## **13. Adjournment**

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