

BOARD OF COMMISSIONERS REGULAR MEETING

Fogarty Manor Conference Room 15th floor

214 Roosevelt Avenue

Pawtucket, RI 02862

Tuesday, November 17, 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 November 19, 2014 Meeting

5. Approval of Minutes from October 21, 2015 Meeting

6. Correspondence

6A. None

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 to Award Contract – HQS Inspection Services**

10. Old Business

11. Executive Session

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

12. Other Business

13. Adjournment

THERE WILL BE INTERPRETATION SERVICES AVAILABLE AT THE MEETING