

BOARD OF COMMISSIONERS REGULAR MEETING

Fogarty Manor Conference Room 15th floor

214 Roosevelt Avenue

Pawtucket, RI 02862

Wednesday, December 9, 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 December 17, 2014 Meeting

5. Approval of Minutes from October 21, 2015 Meeting as corrected

Approval of the Minutes from November 17, 2015

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

- **None**

10. Old Business

11. Executive Session

None.

12. Other Business

13. Adjournment