

**CENTRAL FALLS HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
TENTATIVE AGENDA  
MEETING FRIDAY AUGUST 20, 2004**

**I. Roll Call**

**II. Minutes of regular meeting July 23, 2004.**

**III. Expenditures for July 2004**

**IV. Correspondence**

**A. Membership Applications – NERC/NAHRO**

**B. Balance Sheets as of June 30, 2004 from Milne, Shaw & Robillard,  
P.C.c**

**V. Executive Director's Report**

**1. Department of Leasing & Occupancy**

**A. Section 8 July Update**

**B. Public Housing July Update**

**C. Housing Inspector's July Update**

**2. Department of Maintenance**

**A. Director of Maintenance Monthly Report**

**B. Moe Brousseau's Monthly Vacancy Prep Report**

**3. Capital Fund Update**

**A. Modernization Report**

**4. Administrative Report**

**A. School Street Appraisal**

**B. Personnel Issues**

**VI. Old Business**

**VII. New Business**

**A. Architect and Engineering Bid**

**B. Installation of Backflow Equipment**

**VIII. Adjourn**