

CENTRAL FALLS HOUSING AUTHORITY

Board of Commissioners

Monthly Meeting

Wednesday May 20, 2009

1:00 PM

Forand Manor Conference Room

Tentative Agenda

A portion of this meeting may be held in Executive Session pursuant to 42-46-5 and 42-46-4(a) (1) of the General Laws of the state of Rhode Island.

- I. Meeting called to Order/Roll Call.**
- II. Approval of Minutes of regular meeting on April 15, 2009
Approval of Minutes of Special meeting on April 8 & April 23, 2009**
- III. Approval of Expenditures for April 2009.**

IV. Meeting Agenda

- Administrative Report/ Facilities Director – Bill Aunchman**

 Action Item

- **Board Resolution regarding preferences on Section 8 Administrative Plan**
- **Maintenance Aide position**
- **Public Housing Administrator position**

- **Department of Leasing and Occupancy**
- **Utility Allowance Update**

- **Department of Maintenance and Modernization**

V. Old Business

VI. New Business

VII. Executive Session: A portion of this meeting may be held in Executive Session pursuant to 42-46-5 and 42-46-4(a) (1) of the General Laws of the state of Rhode Island.

VIII. Adjourn