

**CENTRAL FALLS HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING**

**FORAND MANOR
CONFERENCE ROOM**

Wednesday, March 3, 2010 at 4:00PM

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Approval of Minutes of Previous Meeting 1/20/2010**
- 4. Public Comment/Resident Concerns**
- 5. Employment position**
 - Executive Director**
 - Accounting/Bookkeeper**
- 6. Executive Summary**
- 7. Consent Agenda – Department Reports**
 - Housing Management**
 - Leased Housing**
 - Finance**
 - Facilities Management**
 - Resident Services**
- 8. SEMAP**
- 9. Personnel – 3rd Party Contracts**

10. Executive Session: A portion of this meeting may be held in Executive Session pursuant to 42-46-5 (a)(1) and 42-46-5(a)(2) of the General Laws of the state of Rhode Island to discuss the following:

Approval of Past Executive Session Minutes

Personnel Concerns

11. Any new business to come before the Board

12. Adjournment