

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

**FORAND MANOR  
COMMUNITY ROOM**

**Monday November 21, 2011**

**2:00 PM**

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Public Comment/Resident Concerns**
- 4. Approval of Minutes of Previous Meeting of October, 2011**
- 5. Executive Summary**
- 6. Consent Agenda – Department Reports**
  - Financial Management**
  - Housing Management**
  - Leased Housing**
  - Facilities Management/Modernization**
  - Resident Services**
- 7. Discussion and Passage of the Revision of FY Budget – Forand Manor Windows**
- 8. VFW/Affordable Housing – Discussion.**

**9. 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:

**Personnel issues and potential litigation**

**10. Any new business to come before the Board**

**11. Adjournment**

## **NOTICE OF MEETING**

**THE CENTRAL FALLS HOUSING AUTHORITY**

**BOARD OF COMMISSIONERS NOTICE IS HEREBY GIVEN THAT A MEETING OF**

**THE BOARD OF COMMISSIONERS OF THE CENTRAL FALLS HOUSING AUTHORITY WILL BE HELD IN THE CONFERENCE ROOM AT FORAND MANOR**

**LOCATED AT:**

**30 WASHINGTON STREET**

**CENTRAL FALLS, RHODE ISLAND**

**MONDAY: NOVEMBER 21, 2011 AT 2:00 PM.**

**THE COMMISSIONERS MAY MOVE TO MEET IN EXECUTIVE  
SESSION, PURSUANT TO R.I. GEN. LAWS 42-46-5 (a) (1). CENTRAL  
FALLS HOUSING AUTHORITY**