

NOTICE OF MEETING

**THE CENTRAL FALLS HOUSING AUTHORITY
BOARD OF COMMISSIONERS IS HEREBY GIVEN A REGULAR
MONTHLY MEETING HELD IN THE CONFERENCE ROOM AT FORAND
MANOR**

LOCATED AT:

**30 WASHINGTON STREET
CENTRAL FALLS, RHODE ISLAND**

WEDNESDAY: OCTOBER 17, 2012 AT 5:30 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**

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

FORAND MANOR

CONFERENCE ROOM

October 17, 2012

5:30 PM

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Approval of Minutes of Previous Meeting of September 19, 2012**
- 4. Public Comment/Resident Concerns**
- 5. Executive Summary**
- 6. Consent Agenda – Department Reports**
 - Financial Management**
 - Housing Management**
 - Leased Housing**
 - Facilities Management/Modernization**
 - Resident Services**
- 7. Bid Award and Approval**
 - Pest Control – Bed Bug Management Contract for Services**
- 8. Resolution – Section 8 Payment Standards for 2013**
- 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**
- 10. Discussion and Possible Approval of Employment Contract for**

Executive Director.

11. Adjournment