

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: FEBRUARY 20, 2013 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

30 Washington Street

Central Falls, Rhode Island 02863

BOARD OF COMMISSIONERS

REGULAR MEETING

February 20, 2013

5:30 PM

Held at CFHA Forand Manor

Conference Room

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Approval of Minutes of Previous Meeting of January 23, 2013**
- 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. VFW – Update / Presentation by Sokolov and Associates regarding Feasibility Study**
- 8. FY Budget Resolution – Approve Line Item Changes**
- 9. CFHA – Audit Governance**
- 10. SEMAP / PHAS – Performance Review**

11. BOC By-laws Review, Discussion and Possible Vote to Approve Changes

12. Annual Dinner Discussion – 4/17/13

13. Adjournment