

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: MARCH 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
BOARD OF COMMISSIONERS
REGULAR MEETING**

FORAND MANOR

CONFERENCE ROOM

March 20, 2013

5:30 PM

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Approval of Minutes of Previous Meeting of February 20, 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. City Wide Art Project**
- 8. Resolution – Public Housing Write-Off's for Review and Approval**
- 9. Bid Review and Approval – Mutli Tenant Entry Security System Replacement**
- 10. FY Budget Sequestration Update**
- 11. 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:**

Potential litigation

12. Adjournment