

**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: DECEMBER 18, 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**

**December 18, 2013**

**5:30 PM**

**1. Meeting Called to Order**

**2. Roll Call**

**3. Public Comment/Resident Concerns**

**4. Approval of Minutes of Previous Meeting of November 20th,2013 & November 29th, 2013**

**5. Executive Summary**

- **Grant Funding Update**
- **Pest Control**
- **SEMAP Submission**
- **Upcoming Conferences**
- **VFW – Memorandum Understanding Execution**

**6. Consent Agenda – Department Reports**

- **Financial Management**
- **Housing Management**
- **Leased Housing**
- **Facilities Management/Modernization**
- **Resident Services**

**7. Section 8 – Check Fraud Protection**

**8. Executive Session:** A portion of this meeting may be held in Executive Session pursuant to R.I. Gen. Laws 42-46-5(a)(5), of the General Laws of the state of Rhode Island to discuss the following:

# **Resident Laundry Services – Discussion**

## **9. Adjournment**