

Date: January 8, 2010

Notice of Regular Meeting

The Commissioners of the Burrillville Housing Authority will meet in regular session at the Burrillville Housing Authority office, Ashton Court, Harrisville, Rhode Island.

Wednesday, January 13, 2010

At 6:30 PM

Burrillville Housing Authority

Regular Meeting

AGENDA

1. Roll Call

2. Minutes

3. Good & Welfare

Contribution/Fannie

Melissa attend meetings

4. Financial Statements

5. Unpaid Bills

6. Old Business

a. Lease & Grievance

New Lease is completed

Resolution adoption Feb Meeting

b. Unfinished Housing Issues

Employee handbook for February agenda

7. Other Old Business

a. Rescue Contract

30 % of PILOT

Paid to Treasurer's Office

b. Community Room Policy

All corrections made

Will go into effect Feb 1, 2010

Will notify tenants in February newsletter

c. New addition to community room

**Wii game installed along with new television
donated by Paula (Misiaszek)**

8. New Business

a. New Lease

**Sent in packets/review and adopt for
February meeting**

Executive Director changes/suggestions

b. Change Machine

Purchased for the laundry room

c. Extra Funding Spenditures

Suggestions/ Exec. Director

Wish List ??

d. Section 8 tenants

Private investigator

e. Vacuum cleaners

3 Purchased to replace

old ones

f. Prices A, E, K buildings

Attempting to replace ceiling tiles

g. Maintenance Report

Purchased and replaced motor to water pump

Rebuilding motor (to have on hand)

Starting on empty apartment

Another unit/end of Jan. (asbestos)

h. Life Insurance

Info in packets last month 1/2010 deadline

i. Maintenance Training

Basic Electricity for Non-Electrician

Tom Morey January 11-12

West Warwick

j. February meeting

Date change

k. Personnel Policy

Will receive copy

By mail soon. ED corrections

made

9. Adjournment