

Date: November 9, 2012

Notice of Regular Meeting

The Commissioners of the Burrillville Housing Authority

**will meet in regular session at the Burrillville Housing Authority
community room,**

**Ashton Court, Harrisville, Rhode Island, Wednesday, November 14,
2012 at 6:30 PM**

Burrillville Housing Authority Regular Meeting

AGENDA

1. Roll Call

2. Minutes

3. Public Comment

4. Good & Welfare

Get well card Ms. Beausoleil

**Director's report on Disaster Planning Seminar- Training for
residents**

Director's report on Housing America celebration

Vote yes # 7 signs

5. Financial Statements

6. Unpaid Bills

7. Old Business

a. Air Vent System Project

First phase (Electrician's completed work)

Duct and fan work to be announced

b. Hot water tank info

Awaiting final report of modified drawings

c. HFD alarms

Electrician contacted with price for wire in 16 detectors

8. New Business

a. Meetings 2013

To be submitted to Office of Secretary of State

b. Resolution # 349

Bed Bug policy (HUD)

c. Resolution # 350

Adjusting Section 8 voucher payment standards to fair market rents

d. Resolution # 351

Approving SEMAP

Section 8 management assessment program certification

e. Bank of America

Money Market discussion per accountant

f. Chairperson & Vice Chairperson Election

Vote

9. Maintenance Report

Vacancy Unit update

Remodel update

Storm Sandy cleanup

10. Adjournment