

Date: January 4, 2013

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, January 9, 2013 at 6:30 PM

Burrillville Housing Authority Regular Meeting

AGENDA

1. Roll Call

2. Minutes

3. Public Comment

4. Good & Welfare

Worker's comment to Engineer

Donation for Ashton Court residents

**On behalf of BHA- D & V Associates donation to Newtown CT.
(enclosed)**

5. Financial Statements

6. Unpaid Bills

7. Old Business

a. Air Vent System Project

Payment request for materials only (no labor)

Engineer's report # 1- no errors in installation (enclosed)

b. Hot Water Tank

CDBG grant available this month

c. Bed Bug policy

Workshop 1/14/2013 6:30 PM

d. Bank of America

Money Market transferred to Citizen's as voted

e. Disaster Class & Training

Response received- Awaiting Meeting

f. Nelrod

Discussion with accountant and researched

Wage compensation for employees (January)

8. New Business

a. RFQ Engineer

Request for qualifications per procurement policy

(enclosed)

As needed basis

9. Maintenance Report

Observing workers vent upgrade

5 residents presently in nursing homes

Snow cleanup

Boilers & Hot Water Tank Inspection

10. Adjournment