

**Date: May 3, 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, May 8, 2013 at 6:30 PM**

**Burrillville Housing Authority Regular Meeting**

## **AGENDA**

**1. Roll Call**

**2. Minutes**

**3. Public Comment**

**4. Good & Welfare**

**Get Well card to E. Latendresse**

**Sympathy card to R. Blanchard in loss of his brother**

**5. Financial Statements**

**6. Unpaid Bills**

**7. Old Business**

**a. Air Vent System Project**

**Update**

**b. Hot Water Tank**

**CDBG Grant – No news yet**

**c. Bed Bug Educational Meeting**

**Griggs & Browne did an excellent job- very thorough**

**d. Disaster Class & Training**

**Met with Mr. Turano of EMA and Glen 5/8/2013**

**8. New Business**

**a. Audit FYE 9/30/2012**

**Report in packets**

**b. Resolution # 357**

**Approve Streamline PHA Plan**

**Resident Committee Meeting 5/6/2013 (will deliver separate)**

**Public Streamline PHA plan meeting 6/6/2013**

**c. Resolution # 358**

**Amendment to present Pet Policy per legal counsel**

**d. Resolution # 359**

**Amend lease regarding Abusive, Violent and Threatening**

**Behavior**

**toward any PHA staff member as stated in PHA Plan**

**e. Resolution # 360**

**Approve to reduce VPS, raise minimum rent HCV program, no  
absorbing of vouchers, and not to allow present vouchers to**

**port**

**out to a higher rent area (due to budget cuts)**

**f. Resolution # 361**

**Amending PHA Plan to raise minimum rent (due to budget cuts)**

**9. Maintenance Report**

**Roof fan D cottage working properly and efficiently**

**Presently preparing vacant apartments (no asbestos units)  
another as of 6/1/13**

**Air conditioner installations set for May 21st and 22nd**

**10. Adjournment**