

**Date: July 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, July 10, 2013 at 6:30 PM**

## **Burrillville Housing Authority Regular Meeting**

### **AGENDA**

- 1. Roll Call**
- 2. Minutes**
- 3. Public Comment**
- 4. Good & Welfare**
  - Sympathy card to M. Lima in loss of her grandson**
  - Thank you card from M. Della Torre**
- 5. Financial Statements**
- 6. Unpaid Bills**
- 7. Old Business**
  - a. Hot Water Tank**
    - CDBG Grant – No news yet**
  - b. FYE 2012 Audit**
    - Deficiency closed- (letter attached)**

**c. Stoves**

**All replaced- old ones bought**

**d. Bed Bug Procedures**

**New Residents procedures as questioned**

**e. Chair Lifts**

**Not recommended (letter attached) as questioned**

**f. Vents**

**Discussion- as questioned**

**h. Voucher payment standards**

**Discussion- as questioned**

**8. New Business**

**a. Cookout**

**Meeting/Discussion**

**Date: Friday, July 19th 4:30 PM**

**9. Maintenance Report**

**Vacancy filled D building-transferred tenant**

**One vacancy (handicapped unit)**

**Still researching applicants for E-43**

**EXECUTIVE SESSION**

**a. Evaluation & Wages**

**Discussion**

**10. Adjournment**