

Date: November 8, 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, November 13, 2013 at 6:30 PM

Burrillville Housing Authority Regular Meeting

AGENDA

1. Roll Call

2. Minutes

4. Public Comment

5. Good & Welfare

Sent a Get Well card to Mrs. Latendresse, Mrs. Chesley and Mr. Tellier

Thank you note sent to commissioner's and staff (enclosed in packet)

Leadership training informative

6. Financial Statements

7. Unpaid Bills

8. Old Business

a. CDBG

Planning department posted notice for comments

b. Commissioner Appointment

Ms. Carter has been reappointed by Town Council

New term expires 10/31/2018

c. Hot Water Tank

Waiting for notification from planning dept. to begin

d. Generator

Tentative schedule to begin bidding process (included in packets)

e. 2014 Commissioners meeting dates

Conflicts or corrections before submission

9. New Business

a. Chairperson and Vice Chairperson

Election

b. Resolution # 365

Approving SEMAP

Section 8 Management Assessment Program Certification

c. Resolution # 366

Adjusting Section 8 Voucher Payment Standards to Fair Market Rents

d. Holiday Schedule

Christmas and New Year's

e. Maintenance Truck

Five RFP's sent out (enclosed in packets)

2006 Ford Ranger for trade in

f. Christmas Dinner

Discussion/Vote

g. Grievance Policy

Updated per legal counsel (enclosed in packets)

10. Maintenance Report

Installed push control faucets community room rest rooms

Removed tree near fire station due to safety hazard

EXECUTIVE SESSION

a. RIGL § 42-46-5(a) (2)

Discussion concerning BHA Tenant Eviction Ongoing Litigation

11. Adjournment