

Date: December 6, 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, December 11, 2013 at 6:30 PM
Burrillville Housing Authority Regular Meeting**

AGENDA

- 1. Roll Call**
- 2. Minutes (correction made)**
- 3. Public Comment**
- 4. Good & Welfare**

Thank you commissioners for your source of guidance and leadership and another productive year for Burrillville Housing Authority!!!

Sent a Sympathy card to Neil Sepe in the loss of his Mom and a Get Well Card

Linda Beausoleil

Contacted Cox Cable regarding discounts for residents sent out notice

December is “Melissa month”- As suggested by Melissa the poem in packets was

sent to all Section 8 landlords and the email in packets was sent

to Melissa from

Section 8 tenant (Great job Melissa)!!

5. Financial Statements

6. Unpaid Bills

7. Old Business

a. Resolution # 367

Adopting the revision to the Grievance Procedure

**Will post for comments and hand deliver to residents effective
February 1st**

b. Hot Water Tank- CDBG

Waiting for notification from planning dept. to begin

c. Generator

**Pre Bid held 11/27/2013 bids to be opened December 6th 1:00
(extended)**

Vote (2 prices received) Vote (Budget revision)

d. Christmas Dinner

Correction discussion/ revote required on future dinners

8. New Business

a. Resolution # 368

Pet Policy modification and revision per HUD

**Will post for comment and hand deliver to residents effective
February 1st**

b. Asbestos Contract Proposals

**Contract ends 2/2014 RFP's out December 11th due back January
meeting**

9. Maintenance Report

Removed maple tree near F & G cottage due to safety hazard

Christmas Decorations completed

Underground oil tank sensor in need of replacement (panel warning)

EXECUTIVE SESSION

a. RIGL § 42-46-5(a) (2)

- 1. Discussion concerning matter with resident**
- 2. Discussion concerning tenant eviction**

10. Adjournment