

Date: December 9, 2013

CORRECTION ON TIME OF MEETING 6:30 PM (Resubmitted)

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