

Date: February 7, 2014

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, February 12, 2014 at 6:30 PM

Burrillville Housing Authority Regular Meeting

AGENDA

- 1. Roll Call**
- 2. Minutes (correction on spelling page 2 # 9, letter c)**
- 3. Public Comment**
- 4. Good & Welfare**

Get Well cards to E. Latendress, K. Tourigny and D. Keeling.

Sympathy cards

to Keeling and Franklin families. Thank you from Joanne.

NAHRO conference attended by Melissa and Joanne. Melissa's training 2/12/14.

- 5. Financial Statements**
- 6. Unpaid Bills**
- 7. Old Business**

a. Generator

All paperwork signed. Generator ordered.

b. Asbestos Contract

Contract signed as stipulated. All paperwork received as required

c. Ventilation System Update

All correspondence attached (See summary)

d. Emergency Evacuation Drill Update

Correspondence from G. Biddiscombe received

8. New Business

a. SEMAP Score

Letter from HUD- High Performer!!

b. Attorney General Office Visit

Yearly scam and fraud session scheduled for 2/20/2014 9:30 AM

c. Resolution # 369

Use of Social Media by Employees policy

d. Resolution # 370

Regarding Internet, E-Mail and computer use policy

9. Maintenance Report

Presently six (6) empty units

EXECUTIVE SESSION

a. RIGL § 42-46-5(a) (2)

Tenant Eviction

10. Adjournment