

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR COMMISSIONERS' MONTHLY MEETING**

**1. Call to Order: 4:30 p.m., Thursday, September 16, 2004
Woonsocket Housing Authority,
679 Social Street, Woonsocket, RI 02895**

Roll Call:

Albert G. Brien, Chairman

Constance M. Laprade, Vice Chairwoman

Charles Baldelli

Robert Kulik

John Notarangelo

Yvette A. Poire'

Stephen A. Vadnais, Executive Director

Duncan C. Speel, Asst. Director for Operations & Development

1B. Good and Welfare for the Audience

**2. Minutes of the June 17, 2004 meeting and Special Meeting July
29,2004**

3. Bills paid for the month of June, July and August, 2004

4. Communications and Interest of the Authority

A. June 18, 2004 – US Dept. of HUD, Obligation action, low-income public housing operating subsidies, LOCCS/PAS Project No: RI00300104D

B. June 24, 2004 – US Dept. of HUD, adjustments to the HAP renewal and/or administrative fee funding provided for Housing Choice Voucher Program for the months of January through June 2004

C. June 24, 2004 – US Dept. of HUD, (corrected copy) adjustments to the HAP renewal and/or administrative fee funding provided for Housing Choice Voucher Program for the months of January through June 2004

D. June 29, 2004 – Lisa Raftery, Resident Service Manager, Letter of Resignation

E. July 7, 2004 – US Dept. of HUD, Amendment #3 HUD-1044 for the FY 2002 ROSS Public Housing Service Coordinators Grant, RI02RSV003P0093

F. July 13, 2004 – The Woonsocket Housing Authority, requesting a 6% adjustment to the annual adjustment factor of accurately reflect inflation factors that have impacted the Housing choice voucher program in our jurisdiction

G. July 15, 2004 – US Dept. of HUD, Income calculation regarding Medicare Prescription Drug Cards and Transitional Assistance

H. July 26, 2004 – US Dept. of HUD, Secretary Alphonso Jackson, Section 8 Program

I. August 18, 2004 – Approved revised Annual Statement for the Capital Fund Program (CFP) Number RI43-P003-50102

J. August 11, 2004 – US Dept. of HUD, Housing Discrimination Complaint

K. August 27, 2004 – US Dept. Of HUD, Increase in Annual Adjustment Factor January 1 through December 31, 2004

L. August 30, 2004 – Fontaine & Croll, LTD. RE: Housing Discrimination Complaint

5. Report of the Secretary

**A. Executive Director's Report (RPF)
Department Reports**

B. Asst. Director for Operations & Development's Report (RPF)

6. Report of Committees

7. Unfinished Business

8. Good and Welfare for Commissioners

9. New Business

A. Approval to raise minimum rent in Public Housing to \$50 effective

1/01/05

B. Approval of ceiling rents effective 1/01/05

**C. Approval of increasing Section 8 payment standards effective
10/01/04**

10. Adjournment