

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

**1. Call to Order: 4:30 p.m., Thursday, April 21, 2005 Woonsocket
Housing Authority,
679 Social Street, Woonsocket, RI 02895**

Roll Call:

Albert G. Brien, Chairman

Constance M. Laprade, Vice Chairwoman

Charles Baldelli

John Notarangelo

Maj. M. L. A. Houle

Duncan C. Speel, Interim Executive Director

1B. Good and Welfare for the Audience

**2. Minutes of the March 17, 2005 meeting and Special Meeting April 7,
2005**

3. Bills paid for the month of March, 2005

4. Communications and Interest of the Authority

- A. December 10, 2004 – US Dept. HUD, Clarification of submission dates for the form HUD0272-I Federal Cash Transactions Report ONAP (REV)**
- B. December 16, 2004 – US Dept. HUD, Line of Credit Control System/Voice Response System (LOCCS/VRS) for the Indian Housing Block Grant Program**
- C. January 13, 2005 – US Dept. HUD, Changes to Guidebook 7401.7G, “Housing Agency (HA) Guidebook: Employee Benefit Plans**
- D. January 18, 2005 – US Dept. HUD, Exigent Health and Safety Deficiency Correction Certification – New Reporting Procedures**
- E. February 1, 2005 – US Dept. HUD, New Freedom Initiative, Executive Order 13217: “Community-Based Alternatives for Individuals with Disabilities,” and the Housing Choice Voucher Program**
- F. March 7, 2005 – US Dept. HUD Upfront Income Verification (UIV) Discrepancy Report**
- G. March 10, 2005 – US Dept. of HUD, Woonsocket Housing Authority Five Year and Annual Plan Approved**
- H. March 16, 2005 – US Dept. of HUD, Housing Discrimination Complaint**
- I. March 18, 2005 – US Dept. of HUD, Obligation Action, Public Housing Operating Subsidies, LOCCS/PAS Project No:RI00300105D**
- J. March 21, 2005 – US Dept. of HUD, Billing Study of Subsidy Payments**
- K. March 21, 2005 – Dower Associates, Inc., Present a full-day of**

Professional Development and Comprehensive Commissioners Resource Manual training

L. March 25, 2005 – US Dept. of HUD, Violation pertaining to the conflict of interest provisions of HUD’s Annual Contributions Contract (ACC) and Rhode Island State Law

M. March 29, 2005 – US Dept. of HUD, Free Tax Assistance for Low-Income Families

N. March 29, 2005 – US Dept. of HUD, Capital Fund Program (CFP) Approval of Revised Annual Statements are consistent with 24 CFR Part 903, PHA Plan regulations

O. March 31, 2005 – The City of Woonsocket, Office of Mayor Susan D. Menard, Five-year appointments to Board of Tenants’ Affairs of the City of Woonsocket

P. April 1, 2005 – Fontaine & Croll, LTD. Response to letter US Dept. HUD regarding “possible violation pertaining to the conflict of interest provisions of HUD’s annual contributions contract (ACC) and Rhode Island State Law”

5. Report of the Secretary

A. Interim Executive Director’s Report (RPF)

6. Report of Committees

7. Unfinished Business

8. Good and Welfare for Commissioners

9. New Business

A. Approval of Resolution #991 to approve and adopt the Seventh Amendment Thrift Plan

B. Approval of Recommendation to award contract on Fire Alarm Upgrades at the High-rises to Energy Electric Co, Inc. the low bidder

C. Replacement of WHA Bookkeeper/Data Clerk as the most qualified candidate, Jo-Ann Lanoue

10. Adjournment

Pursuant to the Open Meeting Law, any additional items added to the agenda by a majority vote of the members shall be for “informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official”.