

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

**1. Call to Order: 4:30 p.m., Thursday, March 17, 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 February 17, 2005 meeting and the March 4, 2005
Annual Meeting**

3. Bills paid for the month of February, 2005

4. Communications and Interest of the Authority

A. January 25, 2005 – US Dept. of HUD, Woonsocket Housing Authority to receive funding for the FY 2004 Housing Choice Voucher Family Self Sufficiency (FSS) program

B. January 26, 2005 -- Woonsocket Housing Authority Final Report – FY 2002 Grant #RI02RSV003P0093, ROSS Grant, FY 2000 Grant #RI199RSF003P0100 and Progress Report FY 2003 Ross Grant #RI003RNN020A003

C. February 7, 2005 – US Dept. of HUD, The Office of Public and Indian housing Real Estate Assessment Center (PIH-REAC) analysis of WHA's technical review request

D. February 10, 2005 – US Dept. of HUD Woonsocket Housing Authority to receive funding for the FY 2004 ROSS Public Housing Family Self-Sufficiency program to support 1 renewal position [\$45,248]

E. February 10, 2005 – US Dept. of HUD, Woonsocket Housing Authority review of FY 2004 ROSS Homeownership Supportive Services Program Application (Assignment # 2004-HSS-RI003-14002) application was determined ineligible

F. February 11, 2005 – Fenton, Ewald & Associates, P.C., Woonsocket Housing Authority reports for Section 8 Housing Choice Voucher programs as of December 31, 2004

G. February 14, 2005 – US. Dept. of HUD, Woonsocket Housing Authority Section 8 Vouchers RI003VO funding provided for increased lease-up

H. February 15, 2005 – US Dept. of HUD, Woonsocket Housing

Authority approval of award of contract to Emphasys in the amount of \$63,345.00

I. February 22, 2005 – US Dept. of HUD, Woonsocket Housing Authority HUD-1044s ending 2000 Resident Service Delivery Model grant, RI00RSE003P0100 and 2002 ROSS Elderly Service Coordinator grant, RI02RSV0003P0093

J. March 2, 2005 – State of RI Commissioner for Human Rights, RE: RICHR #H05HA0618-08/08 HUD # Pending Albania M. Guerrero vs. Woonsocket Housing Authority, Donald Beauregard, Security Administrator, and (FSU) David, Office Staff

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 to award contract for professional services Emphasys,

Inc. for computer update software

B. Executive Session Rhode Island General Law 42-46-5 Paragraph 2, Collective Bargaining or Litigation, Release and Waiver

C. Approval of Resolution # 989 to Amend The Housing Authority of the City of Woonsocket Summary of Material Modification to the Summary Plan Description for 401 (a) Thrift Plan

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”.