

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

**Call to Order: 4:30 p.m., Thursday, June 15, 2006 Woonsocket
Housing Authority, 679 Social Street, Woonsocket, RI 02895**

Roll Call:

Albert G. Brien, Chairman

Constance M. Laprade, Vice Chairwoman

Charles Baldelli

Lucienne Cote

Chief M. L. A. Houle

John Notarangelo

Robert Kulik, Executive Director

Duncan C. Speel, Assistant Director for Operations

Legal Counsel

- 1A. Good and Welfare for the Audience**
- 2. Minutes for the regular meeting of May 18, 2006.**
- 3. Bills paid for the months of May, 2006.**

4. Communications and Interest of the Authority

A. May 18, 2006 – Resignation of Constance M. Laprade, Chairperson, from Blackstone Valley Housing Development Corp. effective July 1, 2006.

B. May 25, 2006 – Resignation of Edward A. Roderick, Director/Consultant, from the Blackstone Valley Housing Development Corp. effective July 1, 2006.

C. June 6, 2006 – Resignation of Albert G. Brien, Treasurer, from the Blackstone Valley Development Corp. effective July 1, 2006.

D. May 17, 2006 – Nina Parrett, RSC thanking the Executive Director to be able to attend Annual Conference.

E. May 21, 2006 – U.S. Dept. of HUD Project-Based Voucher Units with Low-Income Housing Tax Credit Allocations.

F. June 8, 2006 – Housing Works RI, Woonsocket Affordable Housing Facts

5. Report of Secretary

A. Report of Executive Director (RPF)

B. Asst. Director for Operations & Development

6. Report of Committees

7. Unfinished Business

8. Good and Welfare for Commissioners

9. New Business

A. Approval of Appointment of a New Housing Manager/Senior Housing.

B. Resolution #1009 Approving Code of Standard and Conduct.

C. Resolution #1010 Approving Amendment to Admissions and Continued

Occupancy Policy under Community Service Policy

Section in

Accordance with HUD Compliance.

D. Resolution #1011 Approval of Writing Off Bad Debts.

10. Adjournment