

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

**Call to Order: 4:30 p.m., Thursday, August 17, 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 June 15, 2006 and special meeting of July 27, 2006.**
- 3. Bills paid for the months of June and July, 2006.**

#### **4. Communications and Interest of the Authority**

**A. June 5, 2006 – Resignation of Doris M. Charrette from Blackstone Valley Housing Development Corp. effective June 5, 2006.**

**B. August 2, 2006 – Re-Appointment of Charles C. Baldelli as a Commissioner of the Woonsocket Housing Authority until March, 2011.**

**C. July 31, 2006 – US Dept. of HUD executed copy of the amended HUD-1044 for the 2005 ROSS Grant.**

#### **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 the Appointment of Commissioner Charles Baldelli to the Blackstone Valley Housing Redevelopment.**

**B. Approval of Police Contract**

**C. Approval of Changing Commissioner's Meetings to 2:30 P.M. instead of 4:30 p.m.**

**D. Approval of sending Janet Lemieux and Bruce Paris to attend an Emphasys User Conference in Miami, Florida November 12-15, 2006**

**E. Resolution #1012 Approval of Maximum Rent calculations for Non-Citizens**

**F. Approval to Award Contract for the Future Development of the Woonsocket Housing Authority**

**G. Approval to Open Waiting List for 1 Bedroom at Kennedy Manor**

**H. Approval of Hiring Maintenance Man**

**I. Executive Session for Purposes of Investigative Proceedings as per RIGL 42-46-5 (a) 4.**

**10. Adjournment**