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


4. Communications and Interest of the Authority


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