

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

**Call to Order: 2:30 p.m., Thursday, September 21, 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 of Operations & Development

Legal Counsel

- 1A. Good and Welfare for the Audience**
- 2. Minutes for the regular meeting of August 17, 2006**
- 3. Bills paid for the month of August 2006**

4. Communications and Interest of the Authority

A. June 23, 2006 – US DEPT. HUD – Implementation of the Violence Against Women and Justice Department Reauthorization Act 2005

B. June 30, 2006 – US DEPT. HUD – Extension – Housing Choice Voucher Program

C. August 8, 2006 – State of RI Dept. of Elderly Affairs – Grant issued in October 2005 “Health Promotion Grant” Expiration September 30, 2006

D. August 11, 2006 – US DEPT. HUD – FSR FY 2004 ROSS Family Self-Sufficiency Grant, RI003RFS008A004 technically closed

E. August 22, 2006 – US DEPT. HUD – Fiscal Year Beginning January 1, 2007 Maintenance Wage Determination Renewal

F. August 24, 2006 – US DEPT. HUD – Closeout Procedures for 2004 ROSS FSS Grant RI003RFS008A004

G. August 29, 2006 – US DEPT. HUD – Approval for operating subsidy for units off line Morin Heights and Veteran’s Memorial

H. August 31, 2006 – US DEPT. HUD – Walnut Hill Apartments, Woonsocket, RI mortgage prepay with offer of WHA accept and administer housing vouchers (16) Section 8

5. Report of Secretary

A. Report of Executive Director (RPF)

B. Asst. Director of Operations & Development

6. Report of Committees

7. Unfinished Business

8. Good and Welfare for Commissioners

9. New Business

A. Approval of Appointment of Linda Boulay from Senior Housing Data Clerk to Housing Manager at Veteran's Memorial Housing Development.

B. Approval of the Position Upgrade for Debbie Perron from Housing Data Clerk to Senior Housing Data Clerk and eliminating one Housing Data Clerk position held now by Debbie Perron.

C. Resolution #1014 Update to the Annual Plan for HUD Submission.

D. Approval of Indefinite Quality Contract for professional services with Abt Associates, Inc.

10. Adjournment