

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

**Call to Order: 2:30 p.m., Thursday, November 16, 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 October 19, 2006**
- 3. Bills paid for the month of October 2006**

4. Communications and Interest of the Authority

A. Issued: June 30, 2006 – US DEPT HUD, Correction to PIN-2006 -24 Revised Reporting Requirements and Sanctions Policy for the Family Report (Form HUD-50058) to the Office of PIC

B. Issued: August 17, 2006 – US DEPT HUD, Guidance on Methods and Schedules for Calculating Federal Fiscal Year (FFY) 2007 OSE

C. Issued: August 18, 2006 – US DEPT HUD, Extension – Notice PIH 2005-32 (HA) HUD PIH Notice for Demolition/Disposition Processing Requirements Under the 1998 Act

D. Issued: August 21, 2006 – US DEPT HUD, Public Housing Agency (PHA) Cost-Savings Initiatives in the Housing Choice Voucher (HCV) Program

E. Issued: September 6, 2006 – US DEPT HUD, Changes in Financial Management and Reporting Requirements for Public Housing Agencies Under the New Operating Fund Rule (24 CFR Part 990); Interim Instructions

F. Issued: September 26, 2006 – US DEPT HUD, Guidance on Unit Status Categories in the Development Sub-module of the Office of Public and Indian Housing (PIH) Information Center (PIC) and Revised Form HUD-50058 Reporting Recommendations

G. Issued: September 26, 2006 – US DEPT HUD, Federal Fiscal Year (FFY) 2006 Performance Funding System (PFS) Operating Subsidy Eligibility

H. October 17, 2006 – Family Resources Community Action, Thank you for memorial donation to Agape Center in the name of Viola

Berard

I. October 18, 2006 – Adult Services, State of RI, Acknowledge excellent work ethic by WHA’s Tenant Selector, Elaine Boutilier

J. October 25, 2006 – MaryAnn Jolicoeur, Public Housing Manager, Acknowledge Elizabeth Cole, Senior Housing Data Clerk in her acuteness in dealing with tenant in distress and her quick response and concern for tenant.

5. Report of Secretary

A. Report of Executive Director (RPF)

B. Assistant Director of Operations & Development

6. Report of Committees

7. Unfinished Business

8. Good and Welfare for Commissioners

9. New Business

A. Approval of schedule for the Board of Commissioners’ meetings for the year of 2007 (RPF)

B. Approval to change the Board of Commissioners’ meeting scheduled for December 21 to December 14, 2006 at 3:00 p.m.

C. Executive Session for the purpose of Personnel Matters as per RIGL- 42-46-5 (a) 2 collective bargaining.

10. Adjournment