

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

**1. Call to Order: 3:00 p.m., Thursday, October 18, 2007 Woonsocket
Housing Authority, 679 Social Street, Woonsocket, RI 02895**

Roll Call:

Albert G. Brien, Chairman

Constance M. Laprade, Vice Chairwoman

Charles Baldelli

John Notarangelo

Chief M. L. A. Houle

Lucienne Cote

Robert Kulik, Executive Director

Duncan C. Speel, Deputy Director

Legal Counsel

1A. Good and Welfare for the Audience

2. Minutes for the regular meeting of September 20, 2007.

3. Bills paid for the months of September 2007.

4. Communications and Interest of the Authority

- A. September 24, 2007 United States Government National Labor Relations Board**
- B. September 24, 2007 Attorney Paul Fontaine regarding two Logee Street issues.**
- C. September 28, 2007 State of RI Commissioner for Human Rights**
- D. October 11, 2007 State of RI Superior Court, Summons on a tenant
“slip and fall” in 2004.**
- E. October 8, 2007 Haven of Grace Report for September**

5. Report of Secretary

- A. Report of Executive Director (RPF)**
- B. Report of Deputy Director**
- C. Reports of Direct Staff, Legal and Financial**

6. Report of Committees

7. Unfinished Business

8. Good and Welfare for Commissioners

9. New Business

- A. Resolution #1031 to Amend Transfer Policy.**
- B. Resolution #1032 to Amend Flat Rents for Public Housing.**

C. Resolution #1033 to Amend Section 8 Rent Reasonableness.

10. Adjournment