

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

**1. Call to Order: 2:30 p.m., Thursday, January 17, 2008 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 December 20, 2007.

3. Bills paid for the month of December 2007.

4. Communications and Interest of the Authority

A. December 11, 2007 U. S. Department of HUD, Approval of WHA Annual Plan 2008.

B. December, 2007 Haven of Grace Monthly Report

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

A. Discussion on “Who Constitutes a Public Official.”

8. Good and Welfare for Commissioners

9. New Business

A. Discussion on Community Rooms/Political Solicitation/Community

Groups.

B. Resolution #1036 Approval of “Write-Offs” for 2007.

C. Resolution #1037 to Amend the ACOP Policy “Interim Rent Adjustments”

D. Executive Session as per RIGL 42-46-5 a (2) for purposes of discussion of Collective Bargaining

10. Adjournment