

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

**1. Call to Order: 4:00 p.m., Thursday, January 15, 2009 Woonsocket  
Housing Authority, 679 Social Street, Woonsocket, RI 02895**

**Roll Call:**

**Albert G. Brien, Chairman**

**Charles Baldelli, Vice Chairman**

**Lucienne Cote**

**Gerard Frappier**

**Normand Laliberte**

**John Notarangelo**

**Gerard Remillard**

**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 18, 2008 and  
Minutes of  
Special Meeting of January 2, 2009.**

- 3. Bills paid for the month of December, 2008.**
- 4. Communications and Interest of the Authority**
  - A. December, 2008 Haven of Grace Monthly Report**
  - B. January 2, 2009 to U. S. Department of HUD Complying with Audit Report 2008-BO-1006.**
- 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. Approval of the High Rise Designation Plan Expiring on June 28, 2009.**
- 10. Adjournment**