

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

**1. Call to Order: 4:00 p.m., Thursday, February 19, 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 January 15, 2009.

3. Bills paid for the month of January, 2009

4. Communications and Interest of the Authority

- A. December 2008 Haven of Grace Monthly Report**
- B. January 1, 2009 Mutual of America Reduced Separate Account Annual Expenses**
- C. January 20, 2009 U. S. Dept. of HUD stating the Obligated and Expended Funds for the Capital Fund Program Numbers RI43P003-50102 and RI143P003-50103 have been satisfactorily closed**

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 #1049 Approval of Write-Offs 2008.**
- B. Resolution #1050 Approval of MASS Submission for PHAS.**
- C. Resolution #1051 Approval Section 8 SEMAP Submission.**
- D. Approval of Schedule for the Board of Commissioners' Meeting for the year of 2009**

- E. Approval to Award Contract to Mapplan, Inc. to do our 5-Year Physical Needs and Management Needs Assessment.**
- F. Approval to Award Contract to Housing Authority Procurement Assistance for Procurement Training for Staff and Commissioned Training.**

10. Adjournment