

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

**1. Call to Order: 4:00 p.m., Thursday, March 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

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 February 19, 2009.

3. Bills paid for the month of February, 2009

4. Communications and Interest of the Authority

A. January, 2009 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

8. Good and Welfare for Commissioners

9. New Business

A. Presentation by Dr. Carl & Homestead Group on Adult Day Health Program.

B. Resolution #1052 Approval of American Recovery and Reinvestment

Act (ARRA) Formula Capital Fund Grant ACC Amendment

C. Resolution #1053 Approval of 2009 Operating Budget.

D. Approval to Hire Community Service Officer.

E. Approval to Purchase a Vehicle.

F Approval to Hire 2 Maintenance Men.

G. Approval to Award Contract for 3 years for FSS (Family Self-Sufficiency) Close-Outs to D & V Associates.

H. Resolution #1054 Approval of Discarding Tapes after Approval of the Minutes at the next meeting.

10. Adjournment