

Meeting of May 21st, 2009 recessed until Thursday, May 28, 2009

THE HOUSING AUTHORITY OF THE CITY OF

WOONSOCKET, RHODE ISLAND

AGENDA FOR COMMISSIONERS' ANNUAL AND MONTHLY MEETING

**1. Call to Order: 4:00 p.m., Thursday, May 21, 2009 Woonsocket
Housing Authority, 679 Social Street, Woonsocket, RI 02895**

Roll Call:

Lucienne Cote, Chairwoman

Charles Baldelli, Vice Chairman

Albert G. Brien

Gerard Frappier

David Lahousse

Normand Laliberte

Gerard Remillard

Robert Kulik, Executive Director

Duncan C. Speel, Deputy Director

Legal Co7. Report of Committees

8. Unfinished Business

**A. Approval of Resolution #1053 for the Woonsocket Housing
Authority**

and the Homestead Group Aggressively Pursue a partnership to develop an Adult Day Care Program at one of the WHA's four High Rise buildings.

9. New Business

- A. Approval of Resolution #1055 Confirmation of Emergency**
- B. Approval of Resolution #1056 Non-Citizen Table of Maximum Rents**
- C. Approval to Award Contract for Breeching System at Parkview Manor to Lincoln Energy Mechanical in the Amount of \$53,000.**
- D. Approval to Award Contract for Architectural and Engineering to Edward Rowse Architects in the amount of \$226,800.**
- E. Approval to Award Contract for Indefinite Quantity for Qualifications (Grant Writing) to Tandem Care, Inc.**
- F. Approval to Award Contract to Alpha Environmental for Certificate of Conformance Lead Inspection Services in the Amount of \$37,570.**
- G. Approval to Award Contract to Landon Technology Group, Inc. for Computer Technology Consulting Services for \$36,000.**
- H. Approval of Resolution #1057 Interim Rent Adjustments**
- I. Approval of Resolution #1058 ACOP Permissive Deductions**

10. Adjournment

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1A. Good and Welfare for the Audience

2. Good and Welfare for the Commissioners

3. Minutes for the regular meeting of April 16, 2009.

4. Bills paid for the month of April, 2009.

5. Communications and Interest of the Authority

A. April, 2009 Haven of Grace Monthly Report

B. May, 2009 Children's Hospital Boston thanking the WHA for the Gift

of \$100 in Memory of Carrie Pilavin..

C. May 6, 2009 US Department of HUD regarding Closing of Findings from the Procurement Review.

D. April 29, 2009 U. S. Department of HUD regarding the WHA Section 8

SEMAP Score of 100%.

E. May 12, 2009 Monique Bergeron and Claudia Archila thanking the WHA for the Opportunity to Attend a HQS Training Session

in Boson.

6. Report of Secretary

A. Report of Executive Director (RPF)

B. Report of Deputy Director

C. Reports of Direct Staff, Legal and Financial