

July 10, 2009

TO: All Comisioners of the Housing Authority of teh City of Woonsocket, Rhode Island.

The Authority will hold a Special Meeting on Thursday, July 16, 2009 at 3:00 p.m. at the Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

The Agenda is as follows:

A. Roll Call

B. Approval to award Elevator Contract to Otis Elevator company in t he amount of \$42,960.

C. Approval to award High Rise Boiler Temperature Control Upgrade Contract to Automatic Temperature Controls, Inc. in the Amount of \$32,800.

D. Approval of recommended candidate for position of Systems Specialist.

E. Presentation by Andrew Daniels from Mapplan, Inc. on the WHA 5-Year Physical Needs Assessment and Management Needs Assessment.

F. Adjournment

In compliance with the amendments to Rhode Island's Open Meeting Law and Section 504 on the CFR, The Woonsocket Housing Authority will make all reasonable accommodations for the disabled individual. It is imperative you let this office know 48 hours in advance of our meeting of any accommodations requested.

Very truly yours,

Lucienne L. Cote

Chairwoman