

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

**1. Call to Order: 4:00 p.m., Thursday, September 17, 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 Counsel

- 1A. Good and Welfare for the Audience**
- 2. Good and Welfare for the Commissioners**
- 3. Minutes for the regular meeting of August 20, 2009.**

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

5. Communications and Interest of the Authority

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6. Report of Secretary

A. Report of Executive Director (RPF)

B. Report of Deputy Director

C. Reports of Direct Staff, Legal and Financial

7. Report of Committees

8. Unfinished Business

A. Permission to remove from the table the filing of the application to SAC

(Special Application Center) in Chicago for disposition of 150 units at

Veteran's Memorial Family Complex.

B. Permission to file application to SAC (Special Application Center) in

Chicago for demolition/disposition of 150 units at Veteran's Memorial

Family Complex and density reduction at Morin Heights Family

9. New Business

A. Approval to Award Contract for Purchase of New Refrigerators to Boyd

Installations in the amount of \$341,279.

B. Approval to Award Contract for High Rise Sprinkler Upgrade to Pierce

Fire Protection, Inc. in the amount of \$321,569.

10. Adjournment