

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

**1. Call to Order: 4:00 p.m., Thursday, October 15, 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 September 17, 2009.

- 4. Bills paid for the month of September, 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**
- 9. New Business**
 - A. Approval to Purchase 2 Skid Loaders for \$37,056 to Ed & Matt Equipment Services (1 for Morin Heights and 1 for Veteran's Memorial).**
 - B. Approval to Award Contract Senior Services, Inc. for Meal Sites to the Elderly High Rises.**
 - C. Resolution #1059 for Approval for the Submission of the 2010 Annual**

Plan.

D. Approval to Award Security System upgrade to DaneTech, Inc. in the amount of \$29,504

E. Approval of Vice-Chairman Baldelli's proposal directing the Executive Director and the Deputy Director not to get involved in the City's upcoming election.

F. Approval to donate one (1) electric stove to the Woonsocket High School's TransPro Industries program.

10. Adjournment