

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

1. Call to Order: 4:00 p.m., Thursday, January 21, 2010
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 a. Minutes for the regular meeting of December 17, 2009.
 - b. Supplement to the August 20, 2009 open session minutes (per Special Assistant Attorney General Adam J. Sholes' decision)
4. Bills paid for the month of December 2009.
5. Communications and Interest of the Authority
 - A. December, 2009 Haven of Grace Monthly Report
 - B. December 7, 2009 letter from HUD Re. noise complaint from resident of Kennedy Manor.
 - C. December 10, 2009 letter from State of Rhode Island Commission for Human Rights Re. noise complaint from resident of Kennedy Manor (RICHR # H10 HMD 621-08/08)
 - D. December 15, 2009 letter from HUD Re. Housing discrimination complaint from Kennedy Manor.
 - E. December 21, 2009 letter from HUD Re. Housing discrimination complaint from Kennedy Manor.
 - F. Cover letter from Attorney Howard Croll and decision from RI Department of Attorney General Re. Open Meetings Act complaint against WHA.
 - G. January 5, 2010 letter from RI Commission for Human Rights Re. A December 31, 2009 determination of "no probable cause" of alleged housing discrimination in RICHR No. H10 HRA 611-08/08.

6. Report of Secretary

- A. Report of Executive Director (RPF)
Scattered site disposition; decision regarding Open Meetings complaint; property damage claims.
- B. Report of Deputy Director
Staffing, development, security activity
- C. Reports of Direct Staff, Legal and Financial

7. Report of Committees

8. Unfinished Business

9. New Business

- A. Approval of hourly increase for part-time Security Department personnel.
- B. Approval of Resolution #1062 amending the Board of Commissioners' bylaws to move the Annual Meeting from the 3rd Thursday in March to the 3rd Thursday in April, effective 2010 and going forward.
- C. Approval of Board of Commissioners' 2010 Monthly Meeting Schedule.
- D. Approval of the 2010 Operating Budget.

9a. Executive Session

As per RIGL 42-46-5 (a)(2) for purposes of discussion relating to potential litigation issues concerning the sale of scattered site units.

10. Adjournment