

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

1. Call to Order: 4:00 p.m., Thursday, May 20, 2010  
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

Lucienne Cote, Chairwoman  
Charles Baldelli, Vice Chairman  
Gerard Frappier  
David Lahousse  
Normand Laliberte  
Janet Lemieux  
Gerard Remillard

Robert Kulik, Executive Director  
Duncan C. Speel, Deputy Director  
Legal Counsel

2. Good and Welfare for the Audience
3. Minutes for the regular meeting of April 15, 2010.
- 3A. Corrected minutes for the meeting of March 18, 2010.
4. Bills paid for the month of April 2010.
5. Communications and Interest of the Authority
  - A. Crepeau Court exterior façade summary from Odeh Engineers, Inc.
  - B. St. Germain Manor exterior façade summary from Odeh Engineers, Inc.
  - C. Letter to Mr. Ainars Rodins at the Special Applications Center requesting an amendment to the approved application for the sale of the scattered sites.
  - D. Letter from Woonsocket Police Chief Carey commending Security Director Robert Moreau.
  - E. Commendation letter to Security Director Robert Moreau from Chairwoman Lucienne Cote on behalf of the Board of Commissioners.
  - F. Commendation letter to Public Housing Manager Linda Boulay from Chairwoman Lucienne Cote on behalf of the Board of Commissioners.
  - G. March 2010 Haven of Grace Monthly Report

6. Report of Secretary

- A. Report of Executive Director (RPF)  
SAC/HUD visit, Capital Funds Repositioning, Appraisal for scattered sites, financing future development, tenant accounts receivable
- B. Report of Deputy Director  
Staffing, development, security
- C. Reports of Direct Staff, Legal and Financial

7. Report of Committees

8. Unfinished Business

9. New Business

- A. Presentation by Odeh Engineers, Inc. regarding the exterior façade at Crepeau Court and St. Germain Manor.
- B. Update on Information requested regarding tenants' security deposits being placed in interest bearing accounts.
- C. Approval of updated Maintenance Charge List

10. Adjournment