

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

1. Call to Order: 4:00 p.m., Thursday, June 17, 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 - Absent  
Duncan C. Speel, Deputy Director  
Legal Counsel

2. Good and Welfare for the Audience
3. Minutes for the regular meeting of May 20, 2010.
4. Bills paid for the month of May 2010.
5. Communications and Interest of the Authority
  - A. Haven of Grace monthly report and newsletters.
  - B. Letter from Attorney Murphy to Housing Authority Insurance Group advising them of a potential claim.
  - C. Letter from Attorney Harrigan at Gunning & Lafazia, Inc. regarding the settlement of one personal injury claim from 08/2004, and notice that a second claim from 03/2003 remains open.
  - D. Notification from US Dept. of HUD Re: HUD Case # 01-08-0121-4, 01-08-0074-D of closure of case due to settlement.
  - E. Notification from US Dept. of HUD Re: HUD Case # 01-10-0021-4, 01-10-0015-D of closure of case due to settlement.
6. Report of Secretary
  - A. Report of Executive Director (RPF)  
Emergency funding requests, PETRA, scattered sites.
  - 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. Elimination of monthly Board meeting of either July or August 2010 as has been past practice in summer.
  - B. Award of contract for Management Information Systems/Nortel Phone System VOIP to Apex Technology Group.
  - C. Resolution # 1070 to amend meeting time to 4:30 p.m.
10. Adjournment