

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

1. Call to Order: 4:30 p.m., Thursday, October 21, 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 September 16, 2010.
4. Bills paid for the month of September 2010.
5. Communications and Interest of the Authority
 - A. Letter from HUD granting request for \$4.5 million in emergency funding for repair of failing façade at Crepeau Court and St. Germain Manor.
 - B. Bid protest letter from Carousel Industries.
 - C. Response to Carousel Industries' bid protest.
 - D. Letter from City Clerk requesting copies of completed HUD Form 52267 for all WHA properties for the most recent three years.
 - E. Letter of notification of PHAS score designating the WHA as a High Performer.
 - F. Notification of award of HUD Emergency Safety and Security grant of \$215,986.
 - G. The Haven of Grace Monthly Statistics for the Homework Club.
6. Report of Secretary
 - A. Report of Executive Director (RPF)
Emergency funding, security grant, SAC response, sale of 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. Resolution #1076: Approval of Sale of Scattered Sites at Jacob Land and Aldrich Street.

B. Resolution #1077: Approval of Sale of Scattered Sites at Transit and Globe Streets.

C. Approval to purchase new dump truck for Veteran's Memorial.

10. Adjournment