

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

1. Call to Order: 4:30 p.m., Thursday, March 17, 2011
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 of the regular meeting of February 17, 2011.
4. Bills paid for the month of February 2011.
5. Communications and Interest of the Authority
 - A. February 10, 2011 HUD notice regarding Medical Marijuana Use in Public Housing.
 - B. Note from Morin Heights' resident commending the WHA maintenance staff for excellent snow removal over the winter.
6. Report of Secretary
 - A. Report of Executive Director (RPF)
Smoke-Free WHA Policy; scattered sites, medical marijuana use in public housing, SAC final letter
 - B. Report of Deputy Director
Staffing, development, security
 - C. Reports of Direct Staff, Legal and Financial
7. Report of Committees

8. Unfinished Business (for review only)

- A. Management Assessment Subsystem submittal for 2010.
- B. Section 8 SEMAP submittal for 2010.

9. New Business

- A. Approval of purchase of 2 Ford F-350 trucks, total purchase not to exceed \$65,000 with trade-ins.

10. Adjournment