

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

1. Call to Order: 4:30 p.m., Thursday, June 14, 2012,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman
Lucienne Cote, Vice Chairwoman
Sally Anthony
Charles Baldelli
Normand Laliberte
Janet Lemieux
Bernadette Rochefort

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

2. Good and Welfare for the Audience
3. Good & Welfare for the Commissioners
4. Minutes for the regular meeting of May 17, 2012.
5. Bills paid for the month of May 2012.
6. Communications and Interest of the Authority
 - A. May 24, 2012 correspondence from HUD regarding ROSS program funding.
 - B. FY 2011 SEMAP Rating: 96%; High Performer.
 - C. Memo from Director of Security.
7. Report of Secretary
 - A. Report of Executive Director (RPF)
Assisted Living update, REAC scores
 - B. Report of Deputy Director
Staffing, Development, Security
 - C. Reports of Direct Staff, Legal and Financial
8. Report of Committees
9. Unfinished Business

10. New Business

- A Review of WHA Pet Policy
- B. Resolution #1102: Relocation Plan for Veterans Memorial Building Renovations
- C. Resolution #1103: Relocation Plan for St. Germain Manor Assisted Living
- D. Resolution #1104: Wait List for St. Germain Manor Assisted Living Program
- E. Resolution #1105: WHA Public Housing Flat Rent Schedule for 2012/2013

11. Adjournment