

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

1. Call to Order: 4:30 p.m., Thursday, January 24, 2013,
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 December 20, 2012.
5. Bills paid for the month of December 2012.
6. Communications and Interest of the Authority
 - A. December 7, 2012 correspondence from Schacht & McElroy Re: taxes and fees.
 - B. December 11, 2012 'thank you' from The Church of Saint Charles Borromeo.
 - C. December 17, 2012 HUD correspondence Re: REAC appeal.
 - D. FY 2012 Choice Neighborhood Planning Grantees Site Visit Agenda.
7. Report of Secretary
 - A. Report of Executive Director (RPF)
Financial Operations, Assisted Living update
 - B. Report of Deputy Director
Staffing, Development, Security
 - C. Reports of Direct Staff, Legal and Financial

8. Report of Committees

9. Unfinished Business

- A. Motion to remove contract with Woonsocket Senior Services, Inc. from table.
- B. Approval of revised contract with Woonsocket Senior Services, Inc.

10. New Business

- A. Resolution # 1114: Approval of 2013 Operating budget.
- B. Resolution # 1115: Authorizing the Housing Authority of the City of Woonsocket to Write off Uncollectible LIPH Accounts.
- C. Resolution # 1116: Authorizing the Housing Authority of the City of Woonsocket to Write off Uncollectible S8 Accounts.

11. Adjournment