

**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 27, 2013,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman
Sally Anthony
Charles Baldelli
Roger Bouchard
Theresa Corbeille
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 16, 2013
5. Bills paid for the month of May 2013
6. Communications and Interest of the Authority
 - A. HUD correspondence dated May 17, 2013 R.e. HUD office closings
 - B. PHARI notification R.e. HCV Administrative Fees
 - C. June 10 correspondence Re the WHA's request for renewal of Designated Housing Plan
7. Report of Secretary
 - A. Report of Executive Director (RPF)
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 - None

10. New Business

- A. Crime statistics presentation by Director of Security
- B. Commendation presentation by Director of Security
- C. Resolution #1117: Acceptance of Amendment of WHA Flat Rent Schedule
- D. Resolution #1118: Approval of Table of Maximum Rents
- E. Resolution #1119: Authorization to return FY2011 RHF Funds
- F. Executive Session to be convened pursuant to R.I. Gen. laws sec. 42-46-5(a)(1) for discussion of job performance of senior management employees

11. Adjournment