

**1. Call to Order: 4:30 p.m., Thursday, September 19, 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 August 15, 2013.

5. Bills paid for the month of August 2013.

6. Communications and Interest of the Authority

- A. August 12 HUD communication R.e. approval of one vacant unit for non-dwelling.**
- B. August 13 Capital Fund Program (CFP) Amendment.**
- C. Nan McKay “PIH Alert” recognizing St. Germain Assisted Living.**

7. Report of Secretary

A. Report of Executive Director (RPF)

Outlook for the future, 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. Resolution # 1120: Authorization to donate old maintenance equipment to the City.

B. Resolution #1121: Contract awards of \$100,000 or more to be

brought before the Board for approval.

C. Executive Session as per RIGL 42-46-5 (a) (2) for work sessions pertaining to collective bargaining.

11. Adjournment