

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

1. Call to Order: 4:30 p.m., Thursday, November 21, 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 Public Meeting of October 10, 2013 and the minutes of the Regular Meeting of October 10, 2013
5. Bills paid for the month of October 2013
6. Communications and Interest of the Authority
  - A. The Haven of Grace Homework Club monthly statistics, September 2013 and October 2013
  - B. Congratulations letter from HUD Boston Re: Assisted Living Program
  - C. *Providence Business News* article regarding HUD funding gap
7. Report of Secretary
  - A. Report of Executive Director (RPF)  
Future Development, Negotiations
  - B. Report of Deputy Director  
Staffing, Development, Security
  - C. Reports of Direct Staff, Legal and Financial
8. Report of Committees
9. Unfinished Business
  - A. Resolution #1121: Contract awards of \$100,000 or more to be brought before the Board for approval

10. New Business

- A. Approval of Board of Commissioners' 2014 Monthly Meeting Schedule
- B. Approval of award of contract for IT Services
- C. Executive Session to be convened pursuant to R.I. Gen. Laws §42-46-5(a)(1) for discussion of job performance and personnel matters regarding the Executive Director

11. Adjournment