

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

1. Call to Order: 4:30 p.m., Thursday, April 17, 2014,
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. Election of Chair
3. Election of Vice Chair
4. Good and Welfare for the Audience
5. Good & Welfare for the Commissioners
6. Minutes for the regular meeting of March 20, 2014
7. Bills paid for the month of March 2014
8. Communications and Interest of the Authority
 - A. February 2014 Haven of Grace Homework Club statistics.
 - B. March 20, 2014 correspondence from St. Germain Assisted Living resident.
 - C. State of RI DHS security grant denial.
9. Report of Secretary
 - A. Report of Executive Director (RPF)
St. Germain Manor, General Information
 - B. Report of Deputy Director
Staffing, Development, Security
 - C. Reports of Direct Staff, Legal and Financial

10. Report of Committees

11. Unfinished Business

12. New Business

- A. Resolution #1130: ACOP revision “ XV. Determining Income and Rent”.
- B. Resolution #1131: Approval to update the Statement of Significant Amendment on the PHA plan.
- C. Award of contract for Architectural and Engineering services.
- D. Approval of change to the 2013 Capital Fund Grant Allocation.

13. Adjournment