

**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 20, 2014,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman
Bernadette Rochefort , Vice Chairwoman
Sally Anthony
Charles Baldelli
Roger Bouchard
Theresa Corbeille
Janet Lemieux

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 9, 2014, the regular meeting of October 9, 2014 and the special meeting of October 30, 2014
5. Bills paid for the months of October 2014
6. Communications and Interest of the Authority
 - A. October 20, 2014 HUD communication Re: Public Housing Capital Fund Emergency Safety and Security application
 - B. October 21, 2014 HUD communication Re: modernization project number RI43-P003-50111
 - C. Proof of artwork for St. Germain Assisted Living sign
 - D. November 2014 menu – St. Germain Assisted Living
 - E. November 2014 activities calendar – St. Germain Assisted Living
 - F. Payment Source listing for St. Germain Assisted Living residents
7. Report of Secretary
 - A. Report of Deputy Director
Staffing, Development, Security
 - B. Reports of Direct Staff, Legal and Financial
8. Report of Committees
9. Unfinished Business

10. New Business

- A. Discussion regarding qualifications and issuing ad for the hiring of an Executive Director for the Woonsocket Housing Authority
- B. Discussion of responses to the RFQ for a Master Developer for Veterans Memorial
- C. Approval of Resolution # 1136: Approval of Section 8 Payment Standards to reflect FY 2015 Fair Market Rents
- D. Approval to issue an RFP for waste disposal
- E. Approval of Board of Commissioners' 2015 Monthly Meeting Schedule

11. Adjournment