

**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 19, 2015,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman
Bernadette Rochefort, Vice Chairwoman
Sally Anthony
Charles Baldelli
Roger Bouchard
Pauline Clancy
Marc Dubois

Christine O'Connor, Acting Executive Director
Robert Moreau, Director, Security & Facilities
Legal Counsel

2. Good and Welfare for the Audience
3. Good & Welfare for the Commissioners
4. Minutes:
 - Amended minutes of meeting of August 20, 2015
 - Executive Session of August 20, 2015
 - Public meeting of October 8, 2015
 - Regular meeting of October 8, 2015
 - Executive Session of October 8, 2015
5. Bills paid for the month of October 2015
6. Communications and Interest of the Authority
 - A. October 26, 2015 HUD communication Re: modernization project number RI43P00350112
 - B. November 3, 2015 Communication from Bread of Life Food Pantry
 - C. Communication from Rodio family
7. Report of Secretary
 - A. Report of Acting Executive Director
Staffing, Development
 - B. Reports of Direct Staff, Legal and Financial
8. Report of Committees
9. Unfinished Business

10. New Business

- A. Presentation by Management Information Specialist Bruce Paris regarding a) Wireless Network Upgrades, b) Purchasing new PCs and c) Enhancements to WHA website
- B. Approval of IT proposals for wireless network upgrades
- C. Approval of IT proposal for new PCs
- D. Approval of enhancements to WHA website
- E. Approval to purchase four (4) Ariens Pro 28" Model No. 926038 snow blowers and tire chains
- F. Resolution # 1146: Approval of 2016 Section 8 Utility Allowances
- G. Resolution #1147 : Amendment of Resolution #1141 to increase purchase amount that requires Board approval
- H. Approval to withdraw RAD
- I. Approval of Board of Commissioners' 2016 Monthly Meeting Schedule
- J. Approval to donate 70 chairs from Kennedy Manor to the ParX Club in Woonsocket
- K. Executive Session to be convened pursuant to R.I. Gen. Laws §42-46-5(a)(1) for discussion of personnel matters.

11. Adjournment