

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

1. Call to Order: 4:30 p.m., Thursday, December 17, 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 of the regular meeting of November 19, 2015
5. Bills paid for the month of November 2015
6. Communications and Interest of the Authority
  - A. November 12, 2015 Correspondence from Patriot Disposal Co., Inc.
  - B. December 4, 2015 – WHA's Official RAD withdrawal letter
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. Resolution #1148: Write off Uncollectible LIPH Accounts
- B. Resolution #1149: Write off Uncollectible Section 8 Accounts
- C. Award of contract for Legal Services - Labor Relations
- D. Award of contract for Preventative Maintenance for automatic doors
- E. Approval of purchase of desktop computers
- F. Approval to submit Transformation Plan.

11. Adjournment