

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

1. Call to Order: 4:00 p.m., Thursday, February 11, 2016,
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

Legal Counsel

2. Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Personnel -
the Woonsocket Housing Authority intends to discuss the contract and job
performance of Executive Director Patrick Morganelli.
3. Adjourn Executive Session
4. Convene into Open Session

Roll Call:

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

Legal Counsel

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

5. Good and Welfare for the Audience
6. Good & Welfare for the Commissioners
7. Minutes of the regular meeting of January 21, 2016
8. Bills paid for the month of January 2016

9. Communications and Interest of the Authority - none

10. Report of Secretary

A. Report of Acting Executive Director
Staffing, Development

B. Reports of Direct Staff, Legal and Financial

11. Report of Committees

12. Unfinished Business

13. New Business - none

14. Adjournment