

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR COMMISSIONERS' ANNUAL AND REGULAR MEETING**

1. Call to Order: 4:30 p.m., Thursday, April 21, 2016,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse
Bernadette Rochefort
Sally Anthony
Charles Baldelli
Roger Bouchard
Pauline Clancy
Marc Dubois

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

2. Election of the Chairperson
3. Election of the Vice Chairperson
4. Good and Welfare for the Audience
5. Good & Welfare for the Commissioners
6. Minutes for the regular meeting of March 17, 2016 and the Executive Session of March 17, 2016
7. Bills paid for the month of March 2016
8. Communications and Interest of the Authority
9. Report of Secretary
 - A. Report of Executive Director
 - B. Report of the Director of Security and Facilities
 - C. Reports of Direct Staff, Legal and Financial
10. Report of Committees
11. Unfinished Business

12. New Business

- A. Presentation by Robert Solomon of Beekman Securities, Inc. regarding debt refinancing.
- B. Approval of FY 2016 Income Limits.
- C. Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(1), Personnel - the Woonsocket Housing Authority intends to discuss the terms of the employment contract of the Executive Director.

13. Adjournment