

# **BOARD OF COMMISSIONERS**

**Regular Meeting**

**October 6, 2005**

**5:00 PM**

**West Warwick Manor**

**62 Robert St.**

**West Warwick, RI 02893**

## **A G E N D A**

**I. Call to Order**

**II. Secretary's Report**

**III. Financial Report**

**IV. Old Business**

**V. New Business**

**A. HUD meeting and Army Corps of Engineers**

**B. Demolition Application requirements**

**1 Tenant Notification/Relocation and other requirements**

**2 Environmental Review/Historic Preservation Notification**

### **3 Local Government Notification and Acknowledgement**

**C. RIMFHC meeting**

**D. Lamb/Alternate Property Negotiations**

**E. Development Financing Alternatives**

**F. 501C3 and Non Profit Consultant Discussions**

**G. Voucher application information**

**H. 2004 Audit Service**

**I. Emergency Plan**

**J. Labor Negotiation Meeting Dates**

**K. Informal Hearing Officer and due process**

**VI. Other Business**

**VII. Adjournment**