

BOARD OF COMMISSIONERS

Regular Meeting

May 10, 2010

5:00 PM

West Warwick Manor

62 Robert St.

West Warwick, RI 02893

A G E N D A

I. Call to Order

A. Roll Call

B. Pledge of Allegiance

C. Invited Guests

II. Secretary's Report

III. Financial Report

IV. Old Business

A. West Warwick Manor Heating System

B. Resident Services Coordinator

C. Electronic Banking and Bank Credit Cards

D. Staff Cross Training

E. Commissioners' Policy Books

F. Project Based Vouchers

G. Management Contract with 501C3

V. New Business

A. Capital Improvement Programs

B. Tenant Issues

C. Vacancy Report

D. Progress Report on Paperless Office

E. Resolution No. 2010-08 - Approval of the 2010 Operating Budget

F. Resolution No. 2010-09 - Procurement Policy Revision

VI. Other Business

VII. Adjournment

NOTES: