

# **BOARD OF COMMISSIONERS**

**Regular Meeting**

**September 13, 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. Commissioners' Policy Books**

**E. Project Based Vouchers**

**F. Paperless Office Progress Report**

**V. New Business**

**A. Capital Improvement Programs**

**B. Tenant Issues**

**C. Vacancy Report**

**D. Proposal for CCTV Upgrade, Access Control  
and Security System Design and Management**

**E. RFP for Housing Software Solicitation**

**F. Leo Dauwer Conference**

**VI. Other Business**

**VII. Adjournment**

**NOTES:**