

BOARD OF COMMISSIONERS

Regular Meeting

April 10, 2013

3:30 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. Executive Session

III. Secretary's Report

IV. Financial Report

A. Rene Coutu

V. Old Business

- A. Exterior Lighting**
- B. Second Entrances**
- C. Suggestion Boxes**
- D. Smoke Free Housing Ads**
- E. Large Screen TV for Tower**
- F. Apartment Inspection Check List**
- G. Punch List for 15-3**
- H. Answering Service**

VI. New Business

- A. Capital Improvement Programs**
 - 1 Environmental Review MOU**
- B. Tenant Issues**
- C. Vacancy Report**
- D. Staff Cross Training Report**
- E. Dress Code**
- F. Timeclocks**
- G. Parking Spot**

- H. Resolution No. 2013 - 03 - Action Plan for
2011 PHAS Recovery Plan**

I. Meeting with West Warwick Manor Tenants

J. NERC/NAHRO Annual Conference & Exhibition

VII. Other Business

VIII. Meeting with Board of Tenants' Affairs

IX. Adjournment

NOTES: