

# **BOARD OF COMMISSIONERS**

**Regular Meeting**

**October 9, 2013**

**3:00 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**

**1 Joe Sullivan, RISE, and Jack Evans, NewPort Architecture**

### **II. Secretary's Report**

### **III. Financial Report**

### **IV. Old Business**

**A. Exterior Lighting**

**B. Second Entrances**

**C. Suggestion Boxes**

## **D. Housekeeping Standards & Checklist**

## **V. New Business**

### **A. Capital Improvement Programs**

**1 Environmental Review by Fuss & O'Neill**

**2 Manor Trench Drains - Back of Building**

### **B. Tenant Issues**

**1 Bingo Regulations**

**2 Bed Bug Update**

### **C. Vacancy Report**

### **D. Staff Cross Training Report**

### **E. Resolution No. 2013-04 - Time and Attendance Policy**

### **F. Resolution No. 2013-05 - Dress Code Policy**

### **G. RISE Contracts for West Warwick Manor and Clyde Tower**

### **H. Contract Solicitations**

### **I. Manor Community Room Roof & Flashing Repair**

### **J. Parking Lot Requirements**

### **K. REAC Inspections**

### **L. Government Shutdown**

### **M. Property Purchase - Public Housing to Section 8**

### **N. Source One - Energy Procurement**

**VII. Other Business**

**VIII. Public Comment**

**IX. Adjournment**

**Posted 10-04-2013**

**NOTES:**