

BOARD OF COMMISSIONERS

Regular Meeting

November 14, 2013

4:00 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. Second Entrances

B. Suggestion Boxes

C. Housekeeping Standards & Checklist

V. New Business

A. Capital Improvement Programs

1 Environmental Review by Fuss & O'Neill

a. Notice of Intent/Request for Release of Funds (NOI/RROF)

Legal Notice

2 Budget for Manor Trench Drains - Back of Building

B. Tenant Issues

1 Bingo Regulations

2 Insect Update

C. Vacancy Report

D. Staff Cross Training Report

E. Resolution No. 2013-06 - Energy Consortium

F. Contract Solicitations

I. Manor Community Room Roof & Flashing Repair

J. Parking Lot Requirements

K. Re-Scheduled REAC Inspections

L. PHADA Conference - January 2014

M. Lamb Property

N. Pawtuxet Valley Elderly/Community Housing Meeting

VII. Other Business

VIII. Executive Session

A. Collective Bargaining

1 Time and Attendance Policy

2 Dress Code Policy

B. Grievance Hearing

IX. Return to Open Session

A. Resolution No. 2013-04 - Time and Attendance Policy

B. Resolution No. 2013-05 - Dress Code Policy

IX. Adjournment

Posted 11-08-2013

NOTES: