

# **BOARD OF COMMISSIONERS**

**Regular Meeting**

**January 13, 2014**

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

### **V. New Business**

**A. 2012 Audit Report**

**B. Capital Improvement Programs**

**C. Tenant Issues**

**1 Insect Update**

**2 Suggestion Box items**

**3 January Newsletter**

**D. Vacancy Report**

**E. Staff Cross Training Report**

**F. Contract Solicitations**

**1 Software discussion**

**G. Manor Community Room Roof & Flashing Repair**

**I. Parking Lot Requirements**

**J. Mid Winter NERC/NAHRO Conference**

**K. Resolution No. 2014-01 Final Statement/Performance and  
Evaluation Report and Actual Comprehensive Grant Cost  
Certificate for RI43 P015 501 10**

**L. Resolution No. 2014-02 Final Statement/Performance and  
Evaluation Report and Actual Comprehensive Grant Cost  
Certificate for RI43 P015 501 11**

**M. Resolution No. 2014-03 - PHAS Certification for YE  
12-31-2013**

**N. Resolution No. 2014-04 - SEMAP Certification for YE  
12-31-2013**

**O. 2014 Meeting Schedule**

## **VI. Other Business**

**A. Appointment of Chairperson/Vice Chairperson for 2014**

**B. Annual Dinner**

## **VII. Executive Session**

**A. Work Session pertaining to Collective Bargaining**

## **VIII. Adjournment**

**Posted 01-10-2014**

**NOTES:**