

# **AGENDA**

## **NORTH PROVIDENCE HOUSING AUTHORITY**

**REGULAR MEETING – October 30, 2012**

**5:30 PM OFFICE OF THE HOUSING AUTHORITY**

### **Roll Call**

**Carol Pontarelli, Chairman**

**Rosemary Andreozzi, Vice Chairman**

**Steven DiLorenzo, Commissioner**

**Armand Milazzo, Commissioner**

**Anthony Napolitano, Commissioner**

**James DiMario, Fee Accountant**

**Stephen H. Marsella, Legal Counsel**

**Donna M. Conway, Executive Director**

### **Others Present**

**Call the Meeting To Order:**

**Review of Minutes:**

**Review of Bills and Communications:**

**Report from the Secretary:**

**Unfinished Business:**

**None**

**New Business:**

**Discussion – Operating Fund Calculation of Operating Subsidy**

**Discussion – Personnel Policy**

**Discussion – Public Housing Manager (PHM) Seminar & Exam**

**Report from the Legal Counsel:**

**Report from Fee Accountant:**

**Adjournment:**

**The Chairman asked if there was any further business, there being none, motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn the meeting.**

**Meeting adjourned at \_\_\_\_\_**