

**COMMISSIONERS**

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**EXECUTIVE DIRECTOR**

**MARY E. ASSELIN**

**MEETING  
OF THE  
BOARD OF COMMISSIONERS  
June 23, 2008 AT 7:00 P.M.  
364 Curtis Corner Road  
Peace Dale, Rhode Island 02879**

**AGENDA**

**ROLL CALL**

**CALL TO ORDER**

**I. MINUTES OF REGULAR MEETING**

**II. CONSENT AGENDA**

**A. RENT ROLL**

**E. LEGAL BILLS**

**B. RENT STATUS**

**F. OCCUPANCY STATUS**

**C. ACCOUNTS PAYABLE**

**G. SECRETARY'S REPORT**

**D. MAINTENANCE REPORT**

**III. CORRESPONDENCE**

**A. Town of South Kingstown letter 05/16/08**

**B. HUD Response Letter dated 05/19/08**

**C. HUD PHA Plan FY 2008 Approved**

**D. Capital Fund Program Approved**

**E. Minutes of Meeting regarding Demo-Dispo**

**F. FYI - Photos /New cameras**

**IV. OLD BUSINESS**

**A. Tenants –15 minute limit**

**B. Resolution 312 Operation Budget 2008**

**C. Resolution 313 Copying and Faxing**

**D. Resolution 314 Income Notification**

**E. Resolution 315 Changes to ACOP**

**V. NEW BUSINESS**

- A. Tenants- 15 minute limit**
- B. Benefit Package**
- C. Update on Revitalization of Existing Properties**
- D. Update on Demo/Dispo**
- E. 501 ( C ) (3) Non-Profit Application and Non-Profit Alternative Housing Bylaws - Proposal**
- F. Housing Authority Legal Representation Contract**
- G. Define “Tenant in Good Standing”**

**AT ANY POINT DURING THIS MEETING, MATTERS MAY BE ADJOURNED TO EXECUTIVE SESSION PURSUANT TO THE RI OPEN MEETING LAWS 42-46-5**

**NOTE: INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST CALL 792-9642 (TDD) OR 789-9331 SEVENTY –TWO (72) HOURS IN ADVANCE OF MEETING**