

COMMISSIONERS

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Executive Director

MEETING

OF THE

BOARD OF COMMISSIONERS

June 22, 2009 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. Thank You letter to PDNR

B. Thank You from Sareba Smith

C. Letter to State regarding weatherization

IV. OLD BUSINESS

A. Tenants –15 minute limit

B. Utility Allowances

C. Resident Commissioner

D. Painting Contract

V. NEW BUSINESS

A. Tenants- 15 minute limit

B. Community Garden

C. C.U.R.B – Community Project

D. Parking Permits

E. Housing Authority Signs

F. ACOP

G. Accountant – Chris Small

H. Resolution 324 Utility Allowance

I. Resolution 325 Operating Budget

J. Resolution 326 Amending Procurement Policy For AARA

**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**