

# **PROVIDENCE HOUSING AUTHORITY**

## **MONTHLY BOARD OF COMMISSIONERS MEETING**

**October 23, 2008 @ 5:00 PM**

### **A G E N D A**

#### **ORDER OF BUSINESS:**

##### **1. Call to Order**

##### **2. Roll Call:**

**&#61553; Chairman Waldman &#61553; V/Chair Fields &#61553;**

**V/Chair Cascella**

**&#61553; Commissioner Castillo &#61553; Commissioner**

**Narducci &#61553; Commissioner Murphy**

**&#61553; Commissioner Igliozzi &#61553; Commissioner**

**Waters &#61553; Commissioner Silver**

**&#61553; Commissioner Taylor &#61553; Commissioner Clarkin**

##### **3. Residents' Comments**

##### **4. Approval of Previous Board Meeting Minutes (September 25, 2008))**

##### **5 Chairman's Report**

- General Comments**

- **Board Retreat (select month)**
- **PHA Energy Conservation event**

## **6. Committee Reports:**

- **Budget, Finance & Audit**
- **Capital Improvements**
- **Resident Services**

## **7. Executive Director's Report & Board Resolutions**

- **Monthly Management Report Highlights**
- **Attention to articles in board packet**
- **Strategic Plan follow-up**
- **New AMP structure**
- **New HUD monitoring system**
- **Portfolio Inspection Report (USIG)**
- **Capital Fund Financing Program Status Report**
- **Energy Performance Contract Status Report**
- **HUD 504 & FH/EEO status report**

## **Resolutions:**

**#4169 Authorizing Acceptance of Strategic Plan 2008**

## **8. Old Business**

## **9. New Business**

## 10. Adjournment