

**PROVIDENCE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING: OCTOBER 22, 2009**

1. Call to Order

2. Roll Call

3. Approve Minutes of Previous Meeting (September 24, 2009)

4. Resident Comments

5. Chairman's Report

- **Remarks**
- **Board Retreat (Location & Topics)**

6. Committee Reports:

- **Capital Improvements (Cmr. Fields)**
- **Budget & Finance (Cmr. Clarkin)**
- **Resident Services (Cmr. Silver)**

7. Executive Director's Report

- **Monthly Management Report Highlights**
- **Items in Board Package**
- **70th Anniversary Celebration**
- **Annual Meeting**

- **Status of Re-Entry Program**
- **Discussion: Development Opportunities (RHF Funds)**
- **Status of Competitive CFP grants**
- **Capital Fund Program/CFFP Status Report**
- **Energy Performance Contract Status Report**
- **Presentation: AMP 2-Codding Court/Roger Williams/Scattered Sites**

8. Resolutions:

- **None**

9. Old Business

10. New Business

11. Adjourn