

**PROVIDENCE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING: JANUARY 28, 2010**

1. Call to Order

2. Roll Call

3. Approve Minutes of Previous Meeting (November 19, 2009)

4. Resident Comments

5. Chairman's Report

6. Committee Reports:

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

7. Executive Director's Report

- **Monthly Management Report Highlights**
- **Items in Board Package**
- **Youth-Police Initiative @ Hartford Park and Chad Brown**
- **Chad Brown video**
- **FM reorganization/landscape crew**
- **Grants: Integrated Pest Management, Greenhouse,**

- **HUD/REAC Portfolio Inspection status to-date**
- **Status Report: Capital Fund Program/CFFP**
- **Status Report: Energy Performance Contract**
- **Hardship Exemption**
- **CDBG submissions**
- **Limited English Plan**

8. Resolution(s):

- **#4182 Resolution Approving a Hardship Policy for Certain Qualifying Residents**
- **#4183 Amendments to PHA Procurement Policy**
- **#4184 Authorizing Submittal of CDBG grants**
- **#4185 Approve Limited English Plan**

9. Old Business

10. New Business

11. Adjourn