

**PROVIDENCE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING: JULY 29, 2010**

Commissioners

Paul F. Waldman, Chair

Barbara Fields

1st Vice Chair

Delores Cascella

2nd Vice Chair

Dorothy Waters

Nick Narducci

Robert Clarkin

John Igliazzi

Hilary Silver

JT Taylor

Roger Giraud

Venez Madrid

1. Call to Order

2. Roll Call

3. Approve Minutes of Previous Meetings (6/24/10)& (7/8/10)

4. Resident Comments

5. Chairman's Report

- **Executive Director's Evaluation (Close Session)**

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**
- **VASH Presentation & Update**
- **Youth Police Initiative Program (YPI)**
- **Status of HUD Budget FY 2011**
- **Status of PETRA & Choice Neighborhood Initiative**
- **Capital Fund Program**
- **Status Report: Capital Fund Programs – Slide Presentation**

8. Resolution(s):

- **#4191 Approval of FY2010 Capital Fund ACC Amendments**
- **#4192 Approval of Mutual of America Pension Changes**

9. Old Business

10. New Business

11. Adjourn

A G E N D A