

A Regular Meeting of the Board of Commissioners of the Town of Cumberland Housing Authority will be held on Wednesday June 20, 2012 at 5:00 pm at 573 Mendon Road, Cumberland, RI 02864.

AGENDA

1. Call to order

2. Roll Call

3. Consent Agenda

a. Minutes of 05-16-12 Regular Meeting

b. Occupancy Report June– One Mendon Road

c .Status Report June - Section 8

4. Accounts Payable

a. Revolving Fund

b. Public Housing Fund

c. Riverside Village

5. Financial Reports

a. Winslow Note Receivable

b. Riverside Note Receivable

c. Ashton Village Note Receivable

d. CHA Y/E 3/31/2012 Financials

6. Secretary's Report

7. New Business

a. Discussion/Approval – Executive Director Contract 2012 -2015

**b. Discussion/Approval - Executive Director Salary Review -- due
September 2011**

**c. Discussion - Winslow Housing Loan due in full
7/31/12**

**d. Discussion/Approval – Response to RFQ for Architect &
Engineering**

**e. Discussion/Approval – Revised Office Manager/Financial
Coordinator Job Description**

8. Office Space Subcommittee Report

a. Discussion - 426 Mendon Road

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9. Public Comments (on Agenda Items Only)*

10. Tabled Items

11. Commissioner Comments

12. Adjournment

***Once the Agenda is posted, Public Comments are limited to Agenda items only.**

Request that an item of interest be placed on the Agenda, prior to the Agenda being posted, will be received. Final control of Agenda items is the prerogative of the Chairman.