

A Regular Meeting of the Board of Commissioners of the Town of Cumberland Housing Authority will be held on Wednesday March 13, 2013 at 5:00 pm at One Mendon Road, Cumberland, RI 02864.

AGENDA

1. Call to order

2. Roll Call

3. Consent Agenda

a. Minutes of 02/20/13 Regular Meeting

b. Occupancy Report March– One Mendon Road

c .Status Report March - Section 8

d. Communications

Email to Lana Wilson from Benvinda Santos RI Dept of Health Tobacco Control

4. Accounts Payable

a. Revolving Fund - To Be Distributed at Meeting

b. Public Housing Fund - To Be Distributed at Meeting

5. Financial Reports

a. Winslow Housing

b. Ashton Village

c. Riverside Note Receivable

d. CHA Financials – period ending 01/31/13

6. Secretary's Report

7. New Business

- a. Discussion/Approval Resolution 416 – Resolution to approve HCV Rental Payment Standard Effective 4/01/13**
- b. Discussion/Approval Resolution 417 – Changes to CHA Bylaws**
- c. Discussion – Award of Landscape Proposals 2013 for One Mendon Road**
- d. Discussion/Vote-Amend end date of smoking policy exemptions for existing tenants with regards to 2010 Smoke Free Housing Policy**

8. Office Space Subcommittee Report

9. Public Comments

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.