

**A Regular Meeting of the Board of Commissioners of the Town of Cumberland Housing Authority will be held on Thursday September 19, 2013 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 08/21/13 Regular Meeting**

**b. Occupancy Report September– One Mendon Road**

**c .Status Report September - Section 8**

**d. Communications**

**i. NLHA– Washington DC – October**

### **4. Accounts Payable**

**a. Revolving Fund**

**b. Public Housing Fund**

### **5. Financial Reports**

**a. Winslow Housing**

**b. Ashton Village**

**c. Riverside Note Receivable**

**d. CHA Financials July 2013**

## **6. Secretary's Report**

## **7. New Business**

- a. Discussion/Vote -Valley Affordable – Request for loan modification – Ashton Village**
- b. Discussion/Vote – Resolution 423 – Conflict of Interest Policy**

## **8. Executive Session**

### **a. R.I.G.L. 42-46-5(a) (5)**

**Discussion regarding potential purchase of 18 Carpenter Street, Cumberland**

## **9. Office Space Subcommittee Report**

**See tentative floor plan and design**

## **10. Public Comments**

## **11. Tabled Items**

## **12. Commissioner Comments**

## **13. Adjournment**

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**\* Final control of Agenda items is the prerogative of the Chairman.**