

A Regular Meeting of the Board of Commissioners of the Town of Cumberland Housing Authority will be held on Wednesday November 20, 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 10/16/13 Regular Meeting

b. Occupancy Report November– One Mendon Road

c .Status Report November - Section 8

d. Communications –

i. NLHA – January 29-31 – Indian Wells, CA

ii. Correspondence posted at One Mendon with regards to upcoming activities

e. RAD Worksheet

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 September 2013**

6. Secretary's Report

7. New Business

- a. Discussion - RFP for IT and MIS Services**
- b. Discussion and/or Vote - Resolution 424 – Revised Rental Payment Standards**
- c. Discussion and/or Vote – Resolution 425 – Revisions to CHA Personnel Policy**
- d. Discussion-Executive Director's Performance**

8. Office Space Subcommittee Report

- a. Revised Floor Plan**

9. Public Comments

10. Tabled Items

Valley Affordable Housing-Request for loan modification

11. Commissioner Comments

12. Adjournment

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