

A Regular Meeting of the Board of Commissioners of the Town of Cumberland Housing Authority will be held on Wednesday January 8, 2014 at 5:00 pm at 573 Mendon Road, Cumberland, RI 02864.

REVISED

AGENDA

1. Call to order

2. Roll Call

3. Consent Agenda

a. Minutes of 12-18-13 Regular Meeting

b. Occupancy Report January– One Mendon Road

c. Status Report January - Section 8

d. Communications-NAHRO Legislative Conference 3/10/14-3/12/14-

Washington, DC

**4. Accounts Payable - TO BE DISTRIBUTED AT BOARD MEETING
–DUE TO EARLY MEETING DATE**

a. Revolving Fund

b. Public Housing Fund

5. Financial Reports

None

6. Secretary's Report

7. New Business

a. Discussion/Approval Resolution #427-Submission of Annual Plan to HUD

b. Interview for Temporary Executive Director

8. Personnel Updates

9. Office Space Subcommittee Report

10. Public Comments

11. Tabled Items

12. Motion to convene in Executive Session pursuant to R.I. General Laws § 42-46-5(a)(1)

a. Personnel Matters

13. Motion to return to Open Session

14. Commissioner Comments

15. Adjournment