

A Regular Meeting of the Board of Commissioners of the Town of Cumberland Housing Authority will be held on Wednesday February 19th 2014 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 1/06/13 Special Meeting

b. Minutes of 1/08/14 Regular Meeting

c. Occupancy Report February– One Mendon Road

d. Status Report February - Section 8

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 as of 12/31/13

6. Secretary's Report

(Property Manager Report & Acting Director Report)

7. New Business

a. Discussion/Approval/Vote- Resolution 428-CHA Operating Budget for 04/01/14- 03/31/15- presented by Dan Robillard-CHA Fee Accountant

b. Discussion -Information Technology/MIS RFP-Proposals received

8. Motion to Convene in Executive Session pursuant to RI General Laws §42-46-5(2)

a. Collective Bargaining

9. Return to Open Session

10. Office Space Subcommittee Report

11. Public Comments

12. Tabled Items

Valley Affordable Housing-Request for loan modification

13. Commissioner Comments

14. Adjournment

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