

**A Regular Meeting of the Board of Commissioners of the Town of Cumberland Housing Authority will be held on Wednesday, May 11, 2016, 5:00 pm at 573 Mendon Road, Cumberland, RI 02864.**

## **AGENDA**

**1. Call to order**

**2. Roll Call**

**3. Consent Agenda**

**a. Minutes of 4/20/16 Regular Meeting**

**b. Occupancy Report for May 2016: One Mendon Road**

**c. Status Report as of May 2016: Section 8**

**d. Communications:**

**i. NAHRO 2016 Summer Conference: July 15-17, 2016 in Portland, OR**

**ii. Dauwer Conference: September 2016 in Martha's Vineyard, MA**

**4. Accounts**

**a. Revolving Fund – check register will be distributed at the meeting due to early meeting date.**

**b. Public Housing Fund – check register will be distributed at the meeting due to early meeting date.**

**5. Financial Reports**

- a. Riverside Village**
  - b. CHA Accountant Reports 3/31/16**
- 6. Motion to Convene in Executive Session pursuant to RI General Laws §42-646-56(2)**
- a. Collective Bargaining**
- 7. Return to Open Session**
- 8. Secretary's Report**
- 9. New Business**
- a. Discussion/Approval: CHA non-union proposed salary increases, effective 4/1/16.**
  - b. Discussion/Approval: Resolution 448 – SEMAP submission for HUD required by 5/31/16.**
- 10. Property Procurement Subcommittee Report**
- a. Update on High Street**
- 11. Public Comments**
- 12. Tabled Items**
- 13. Commissioner Comments**

## **14. Adjournment**

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