

**BLACKSTONE VALLEY HOUSING DEVELOPMENT CORPORATION
WOONSOCKET, RHODE ISLAND
AGENDA FOR BOARD OF DIRECTORS**

1. Call to Order: 12:00 p.m., Thursday, April 9, 2009

Roll Call:

Albert G. Brien, Chairman

Gerry Noel, Vice Chairman

Charles Baldelli

Robert Kulik

Gerry Noel

Louise Carrier

Duncan C. Speel

Robert Ducharme

Jessica Saccoccio

Eugene Roy

Legal Council

2. Approval of transfer of Lots 29 and 260 renamed as such in the Assessor's Office in the City of Woonsocket to Habitat for Humanity.

3. Approval to submit letter to Paulette Miller, Deputy Director of Housing and Community Development for the City of Woonsocket requesting a new grant agreement for the use of the 2006-2007 Home CHAO funds and letter of agreement covering the modification and amendment of 2004-2005 CHAO Grant Agreement

4. Adjournment