

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR COMMISSIONERS ANNUAL AND REGULAR MEETING**

1. Call to Order: 4:30 p.m., Thursday, April 19, 2018,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

Marc Dubois
Pauline Clancy
Jacqueline Daigle
Paul Lozeau
Richard Levesque

Christine O'Connor, Executive Director
Robert Moreau, Director, Security & Facilities
Legal Counsel

2. Election of the Chairperson
3. Election of the Vice Chairperson
4. Public Comment(limited to 5 minutes per person)
5. Minutes of the Regular Meeting of February 15, 2018 and the Regular Meeting and Executive Session of March 15, 2018
6. Bills paid for the month of March 2018
7. Communications and Interest of the Authority
 - A. Correspondence from Paul Gamache
8. Report of Secretary – Updates of ongoing operations and events
 - A. Secretary
 - B. Director of Security and Facilities
 - C. Director of Finance
 - D. Legal

9. Report of Committees

10. New Business

- A. Approval of FY 2018 Income Limits
- B. Award of Contract for the Door and Door Hardware Replacement Project at Morin Heights
- C. Award of Contract for the roof at Crepeau Court
- D. Approval of purchase of four (4) high-rise dumpster tuggers
- E. Approval of hazardous material clean-up of apartment
- F. Approval of four (4) steel doors and three (3) steel door frames for for boiler rooms at Veteran's Memorial
- G. Approval to increase the spending threshold requiring Board approval
- H. Discussion of moving the meeting time and location of a future Board meeting
- I. Discussion of 393 East School Street
- J. Executive Session to be convened pursuant to R.I. Gen. Laws §42-46-5(a)(1) for discussion of personnel matters

11. Adjournment