1. Call to Order: 4:30 p.m., Thursday, December 20, 2018, Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

Marc Dubois, Chairman
Richard Levesque, Vice Chairman
Michael Cayer
Pauline Clancy
Jacqueline Daigle
Paul Lozeau

Robert Moreau, Interim Executive Director
David Spinella, Legal Counsel

2. Public Comment (limited to 5 minutes per person)

3. Bills paid for the month of November 2018

4. Communications and Interest of the Authority
   A. HUD Correspondence RE: Annual PHA Plan
   B. Gloria Gemma Breast Cancer Resource Foundation letter

5. Report of Secretary – Updates of ongoing operations and events
   A. Secretary
   B. Staff
   C. Legal

6. Report of Committees

7. New Business
   A. Resolution #1193: Write off Uncollectible Section 8 Accounts
   B. Resolution #1194: Write Off Uncollectible LIPH accounts
   C. Approval of Board of Commissioners’ 2019 Monthly Meeting Schedule
   D. Vice Chairman Levesque to address the following:
      1. Morin Heights Door Project
E. Resolution # 1195: Letter of Agreement with RI Housing
F. Executive Session to be convened pursuant to R.I. Gen. Laws §42-46-5(a)(2) for Litigation

8. Adjournment