

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

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