



## Board Agenda

The Housing Authority of the City of Woonsocket, Rhode Island

Regular Meeting of the Board of Commissioners

Thursday, February 17, 2022

4:30 p.m.

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TO VIEW THIS MEETING, YOU ARE ENCOURAGED TO SIGN IN AT  
ZOOM.COM OR CALL IN (AUDIO ONLY) USING THE TOLL-FREE NUMBER

### Zoom

<https://zoom.us/j/8211721040?pwd=NnkzdlE4Yzd2dGJnVkprSTdaQU9zdz09>

Meeting ID: 821 172 1040      Passcode: 1dY1Dy

### Audio Only

US Toll-free (888) 788-0099

Meeting ID: 821 172 1040      Passcode: 795542

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### 1. Call to Order:

4:30 p.m., Thursday, February 17, 2022, Woonsocket Housing Authority,  
66 Morin Heights Boulevard, Woonsocket, RI 02895

### 2. Roll Call:

Michael L.A. Houle, Chairman  
Steven D'Agostino, Vice Chairman  
Thomas Calouro  
Lucienne Cote  
Nicholas Gassey  
Scott MacLennan  
Vacancy (1)

Vasiliki Milios, Acting Executive Director  
Legal Counsel

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## **3. Approval of Minutes**

Regular Board Meeting – October 21, 2021

Special Meeting – December 28, 2021

Regular Board Meeting – January 20, 2022

## **4. Approval of Bills:**

Bills Paid for the Month of January 2022 totaling \$1,482,198.50

## **5. Communications and Interest of the Authority**

Approval of Department Reports – Housing, Section 8, Finance, Resident Services, and Maintenance

## **6. Report of Secretary – Updates of Ongoing Operations & Events**

## **7. New Business**

A. Award of Contract for Elevator Modernization for Parkview Manor, Kennedy Manor, Crepeau Court and St. Germain Manor

B. Award of Contract for Elevator Maintenance

## **8. Adjournment**