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

1. Call to Order: 4:30 p.m., Thursday, January 16, 2020, Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

## Roll Call:

Richard Levesque, Chairman
Pauline Clancy, Vice Chairwoman
Michael Cayer
Steven D'Agostino
Jacqueline Daigle
Marc Dubois
Paul Lozeau

Robert Moreau, Executive Director Michael Marcello, Legal Counsel

- 2. Public Comment (limited to 5 minutes per person)
- 3. Minutes of the Regular Meeting of November 21, 2019 and the Regular and Executive Session Minutes of December 19, 2019
- 4. Bills paid for the month of December
- 5. Communications and Interest of the Authority
  - A. Approval of Department Reports- Housing Managers, Resident Services, Service Center, Maintenance, Security, IT and Procurement
- 6. Report of Secretary Updates of ongoing operations and events A. Secretary –WISER Training, Staffing & Conservation

- 7. Report of Committees
- 8. New Business:
  - A. Award of Contract for the Restoration of Two Fire Damaged Units at Veteran's Memorial
- 9. Adjournment