

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

Meeting ID: 97852194019; Password: 4PvEaY

Conference Remote Meeting via Zoom at

<https://zoom.us/j/97852194019?pwd=dnV2MUxHSUFpczhUNDUwcU0rTzdsdz09>

888 788 0099 US Toll-free

Meeting ID: 978 5219 4019

Password: 590151

**DUE TO THE COVID-19 PANDEMIC, THIS WILL BE A VIRTUAL MEETING.
TO VIEW THIS MEETING, YOU ARE ENCOURAGED TO SIGN IN AT
ZOOM.COM OR CALL IN (AUDIO ONLY) USING THE TOLL FREE NUMBER**

1. Call to Order: 11:00.am., Thursday, April 30, 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. New Business:
 - A. Award of Contract for Adult Education and Woonsocket Even Start Programs at Veteran Memorial (Mentor Inc, dba RIRAL)
 - B. Resolution #1207: Granting Emergency Powers to the Executive Director during COVID-19
 - C. Resolution #1208: Amendment to 401(a) Profit-Sharing Plan
 - D. Resolution #1209: Approval of the COVID-19 Response Plan
 - E. Award of Contract for Landscaping at the Family Developments
 - F. Award of Contract for Landscaping at the High-Rise Buildings and Main Office
3. Executive Session
The Board may vote to go into closed session pursuant to RIGL 42-46-5(a)(2) pertaining to collective bargaining specifically to discuss and potential ratification of three year collective bargaining agreement with AFSCME LOCAL 1793 (Jan 1, 2020 to Dec 31, 2021).

**NOTE THE BOARD WILL LOG OUT OF THE OPEN MEETING TO
CONVENE INTO EXECUTIVE SESSION WHEN THEIR BUSINESS IS
COMPLETED**

4. Reconvene into Open Session
5. Adjournment