

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

Meeting ID: 821 172 1040 Passcode: 1dY1Dy
Conference Remote Meeting via Zoom at
<https://zoom.us/j/8211721040?pwd=NnkzdIE4Yzd2dGJnVkprSTdaQU9zdz09>

888 788 0099 US Toll-free
Meeting ID: 821 172 1040 Passcode: 795542

**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: 4:30 p.m., Thursday, April 15, 2021, Woonsocket Housing Authority, 66 Morin Heights Boulevard, Woonsocket, Rhode Island 02895

Roll Call:

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

Robert Moreau, Executive Director
Katrina Lapierre, Human Resources Director
Legal Counsel

2. Annual Reorganization and Election of WHA BOC officers:
Chair and Vice Chair
3. Minutes of the Regular Meeting of March 18, 2021 and the Executive Session Minutes December 4, 2020 and December 9,2020
4. Bills paid for the month of March 2021

5. Communications and Interest of the Authority
 - A. Approval of Department Reports – Housing Managers, Resident Services, Maintenance, IT and Procurement
 - B. HUD Correspondence: RE: Audit Report 2019-BO-1002
6. Report of Secretary – Updates of ongoing operations and events
7. New Business
 - A. Consideration and vote on Request from the City of Woonsocket for a Grant of Easement (Tract No. 206E) for property located at 547 Clinton Street, Woonsocket, RI 02895(Assessors Plat 22C, Lot 53) and owned by the Woonsocket Housing Authority.
 - B. Resolution #1212: Approval of the Amended WHA Confidentiality and Non-Disclosure Agreement
 - C. Resolution #1209: Approval of the Amended Coronavirus Response Plan
 - D.
 1. Executive Session pursuant to R.I.G.L. 42-46-5(a)(1) for Discussion of annual job performance of the WHA's Executive Director as it relates to his current employment agreement with the WHA and its renewal pursuant to R.I.G.L. 42-46-5(a)(1)
 2. Pursuant to R.I.G.L. 42-46-5(a)(4) related to investigative proceeding related to allegations of misconduct, either criminal or civil, related to Morin Heights incident.
 - E. Reconvene in Open Session
 1. Motion to seal the minutes of the executive session
8. Adjournment