

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

Meeting ID: 821 172 1040 and Passcode: 1dY1DyConference
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

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ZOOM.COM OR CALL IN (AUDIO ONLY) USING THE TOLL FREE NUMBER**

1. Call to Order: 4:30 p.m., Monday, August 2, 2021, Woonsocket Housing Authority, 66 Morin Heights Boulevard, Woonsocket, Rhode Island 02895

Roll Call:

Michael L.A. Houle, Chairman
Steven D'Agostino
Jacqueline Daigle
Scott MacLennan
Vacancies (3)

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

2. New Business
 - A. Approval of Memorandum of Agreement with RI Housing on the issuance of Emergency Housing Choice Vouchers
 - B. Approval of Memorandum of Agreement with AFSCME, Local 1793 on the June 19th holiday
 - C. Approval of Memorandum of Agreement with International Brotherhood of Teamsters, Local 251 on the June 19th holiday
 - D. Update on Section 8 Department Staffing
 - E. Discussion of compliance of Open Meeting Act as a result of the Expiration of EO 21-72 and live streaming and public participation via electronic means (ie Zoom or other methods)
 - F. Approval to Purchase a 2022 Ford Escape XL for the Security Department
 - G. Increase of previous award for contract for Elevator Maintenance services for Parkview Manor, Kennedy Manor, Crepeau Court and St. Germain Manor
 - H. Renewal of Contract for 1 year for Information Technology Services
 - I. Renewal of Contract for 1 year for Fire Alarm & Fire Extinguisher Services
3. Adjournment