

**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**

AMENDED

1. Call to Order: 4:30 p.m., Thursday, October 21, 2021, Woonsocket Housing Authority, 66 Morin Heights Boulevard, Woonsocket, Rhode Island 02895

Roll Call:

Michael L.A. Houle, Chairman
Steven D'Agostino, Vice Chairman
Jacqueline Daigle
Nicholas Gassey
Scott MacLennan
Vacancies (2)

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

2. Approval of Minutes:
Regular Meeting of September 16, 2021
3. Approval of Bills:
Bills paid for the month of September 2021 totaling \$814,759.49
4. Communications and Interest of the Authority
 - A. Approval of Department Reports – Housing Managers, Resident Services, Finance, Maintenance, and IT

5. New Business

- A. Resolution #1222: Approval of the Annual Public Housing Authority (PHA) Plan
- B. Approval of the Purchase of a WHA Security Vehicle
- C. 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.
- D. Chairman Houle to discuss the following:
 - 1. Discussion of the Award of HUD's Safety and Security Grant
 - 2. Discussion of employment posting for non-union part time WHA employees
 - 3. Discussion of the Latest Financial Reports
 - 4. Discussion regarding Commissioner Authority
 - 5. Discussion of the letter Dated 9-10-21 from Teamsters and supporting documents
 - 6. Discussion of the letter dated 9-29-21 from Director regarding Chairman Houle's complaint and supporting documents

Executive Session

E. The Board of Commissioners may vote to go into executive session pursuant to RIGL 42-46-5(a)(4) for the purpose of any investigation proceedings regarding allegations of misconduct, either civil or criminal, and the retention of special counsel of the Law Offices of Whelan Corrente & Flanders LLP to assist in the same.

6. Adjournment