



The Housing Authority of the City of Woonsocket, Rhode Island

Regular Meeting of the Board of Commissioners

Thursday, January 20, 2022

4:30 p.m.

AUDIO ONLY: 1 888 788 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

Hit control and click on link

<https://zoom.us/j/8211721040?pwd=NnkzdIE4Yzd2dGJnVkprSTdaQU9zdz09>

1. Call to Order

Roll Call:

Michael L.A. Houle, Chairman

Steven D'Agostino, Vice Chairman

Thomas Calouro

Lucienne Cote

Nicholas Gassey

Scott MacLennan

Vacancy (1)

Vasiliki Milios, Acting Executive Director

Legal Counsel

2. Approval of Minutes

Regular Board Meeting – December 16, 2021

Special Meeting – December 28, 2021

Board Agenda

3. Bills Paid for the Month of December 2021 - \$935,506.27

4. Communications

- A. HUD Lead Paint Offline Units Correspondence
HUD Approval of PHA Plan
- B. Approval of Department Reports – Section 8, Finance, Resident Services, and Maintenance

5. Report of Secretary – Updates of ongoing operations & events

6. New Business:

- A. Chairman Houle - Life Insurance/Death Benefit Payment Update
- B. Ratification of Payment Made for Life Insurance/Death Benefit
- C. Renewal of Contract for Generator Maintenance Services
- D. Renewal of Contract for Landscaping Maintenance Services for Morin Heights and Veterans Memorial
- E. Renewal of Contract for Landscaping Maintenance Services for Main Office, Parkview Manor, Kennedy Manor, Crepeau Court and St. Germain
- F. Renewal of Contract for one year for Home Inspection Services for LIPH
- G. Renewal of Contract for one year for Landlord/Tenant Legal Services for LIPH
- H. Approval of Contract for Limited Existing Electrical Conditions Report

7. Adjournment