



# *Board Agenda*

**The Housing Authority of the City of Woonsocket, Rhode Island**

**Regular Meeting of the Board of Commissioners**

**Thursday, June 16, 2022**

**4:30 p.m.**

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**1. Call to Order**

4:30 p.m., Thursday, June 16, 2022, Woonsocket Housing Authority,  
66 Morin Heights Boulevard, Woonsocket, RI 02895

**2. Roll Call**

Michael L.A. Houle, Chairman  
Nicholas Gasse, Vice Chairman  
Thomas Calouro  
Lucienne Cote  
Steven D'Agostino  
Scott MacLennan  
Vacancy (1)

Vasiliki Milios, Acting Executive Director  
Legal Counsel

**3. Public Comment**

**4. Approval of Minutes**

- A. April 7, 2022 – Regular Meeting
- B. April 7, 2022 – Executive Meeting
- C. April 14, 2022 – Special Meeting
- D. April 21, 2022 – Regular Meeting

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## **5. Approval of bills paid for the month of April 2022 totaling \$1,045,410.55**

## **6. Communications and Interest of the Authority**

- A. Approval of Department Reports

## **7. Report of Secretary – Updates of Ongoing Operations & Events**

- A. Security Manager – John D. Fretts

## **8. New Business**

- B. Resolution #1229 – Approval of Executive Director Employment Contract Policy
- C. Resolution #1230 – Approval of Annual Operating Budget Policy and Procedure
- D. Resolution #1231 – Approval of Wage Increase Outside of Approved Collective Bargaining Agreement and Fiscal Year Budget Policy and Procedure
- E. Resolution #1232 – Approval of Woonsocket Housing Authority Five Year Capital Fund Plan
- F. Award of Contract for Mold Remediation Survey Report for Morin Heights in the Not-to-Exceed amount of \$29,500 as the responsive responsible bidder in the best interest of the Housing Authority
- G. Award of Contract for Automatic Door Services for Parkview Manor, Kennedy Manor, Crepeau Court and St. Germain Manor in the Not-to-Exceed amount of \$20,000 as the responsive responsible bidder in the best interest of the Housing Authority
- H. Security Vehicles
- I. Discussion and potential vote on the process to hire a permanent Executive Director

## **9. Executive Session**

- A. The Board of Commissioners may vote to convene into executive session pursuant to RIGL 42-46-5(a)(1) for discussion and potential vote concerning the job performance and character of a person who has been so notified.

## **10. Adjournment**