



## *Board Agenda*

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

**Regular Meeting of the Board of Commissioners**

**Thursday, September 22, 2022      66 Morin Heights Boulevard, Woonsocket, RI 02895**

**4:30 p.m.**

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**1. Call to Order**

4:30 p.m., Thursday, September 22, 2022, Woonsocket Housing Authority,  
66 Morin Heights Boulevard, Woonsocket, RI 02895

**2. Roll Call**

Michael L.A. Houle, Chairman  
Nicholas Gassey, Vice Chairman  
Thomas Calouro  
Lucienne Cote  
Steven D'Agostino  
Vacancies (2)

Vasiliki Milios, Acting Executive Director  
Legal Counsel

**3. Public Comment**

**4. Approval of Minutes**

*In accordance with RIGL 42-46-6(b) the WHA Board may review, discuss and/or Vote on each of the following items:*

- A. August 18, 2022 – Regular Meeting
- B. August 18, 2022 – Executive Session Closed Meeting

**5. Approval of bills paid for the month of August 2022 totaling \$590,486.64**

*Discussion and/or Vote*

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

*Discussion and/or Vote*

- A. Approval of Department Reports – August 2022
- B. Request for email information from Commissioners

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

*Discussion and/or Vote*

## **8. New Business**

*Discussion and/or Vote*

- A. Resolution #1231 – Amendment of Wage Increase Outside of Approved Collective Bargaining Agreement and Fiscal Year Budget Policy and Procedure.
- B. Resolution #1233 - Approval of the Annual Public Housing Authority (PHA) Plan
- C. Renewal of Contract for one year for Pest Control Services to Arrest-a-Pest Inc.

## **9. Adjournment – Vote**

*Posted on September 20, 2022 at the RI SOS site, and at WHA sites.*