



BOARD of COMMISSIONERS

REGULAR MEETING

AGENDA

**Re-Scheduled from January 18th, 2024, to January 30th, 2024*

The Housing Authority of the City of Woonsocket, Rhode Island

Regular Meeting of the Board of Commissioners

Date: Tuesday, JANUARY 30TH, 2024, Time: 4:30 p.m.

Location: 66 Morin Heights Boulevard, Woonsocket, R.I. 02895

1. CALL to ORDER

4:30 p.m., Tuesday January 30th, 2024, Woonsocket Housing Authority, 66 Morin Heights Boulevard, Woonsocket, R.I. 02895

2. ROLL CALL

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

Others Present:

3. EXECUTIVE SESSION

Per the State of Rhode Island Open Meetings Act RIGL Section 42-46-5 (a) (1) and / or RIGL Section 42-46-5 (a) (2) the Board of Commissioners.

- A. May meet in closed session to discuss and possibly vote on RI Superior Court Case No. PC-2023-04655, Moreau vs. Woonsocket Housing Authority. [42-46-5 (a) (2)]
.... Attorney Kurt A. Rocha of Mellic & Porter LLP to give an update.
- B. May meet in closed session with the Executive Director to discuss one final item pertaining to job performance, and to finalize approval of the new Executive Director contract. Any person to be discussed has been so notified in writing and has chosen a closed session, in compliance with the R.I. Open Meetings Act. RIGL 42-46-5 (a) (1).

4. PUBLIC COMMENT

5. APPROVAL of MINUTES

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

- A. December 14th, 2023, Regular Meeting Minutes
- B. December 14th, 2023, Executive Session Minutes

6. APPROVAL OF BILLS

Discussion and/or vote

- Month of December 2023 in the amount of **\$1,012,771.11**
- Accounts payable General Ledger Detail, December 2023.
- Accounts Payable Check Register, December 2023.

7. OLD BUSINESS

Discussion and/or Vote on each of the following items:

- A. WHA / BOC Bed-Bug Committee Appointment.
- B. Approval and Ratification of Final Draft of Executive Directors Contract.

8. COMMUNICATIONS AND INTERESTS OF THE HOUSING AUTHORITY

Discussion and/or Vote on each of the following items:

- A. Approval of Department Reports:
 - 1. December 2023: Accounts Receivable, Facilities, Vacancy Turnover Report, Wait List, Leased Housing Activity, Modernization & Development (*Procurement*), Property Vacancy Report, Resident Services Report.

9. NEW BUSINESS

Discussion and/or Vote on each of the following items:

- A. Maintenance Aide Pay increase.
- B. Night Security Supervisor Position.
- C. 2024 Adopted Budget Resolution #1245.
- D. HUD Capital Fund Five Year Plan Approval 2024-2028.

10. Adjournment, Vote

Posted on January 23rd, 2023, at the RI SOS site, City Hall and at WHA sites.