



BOARD OF COMMISSIONERS

REGULAR MEETING

AGENDA

The Housing Authority of the City of Woonsocket, Rhode Island

Regular Meeting of the Board of Commissioners

Date: **Thursday, November 21st, 2024, Time: 4:30 p.m.**

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

1. CALL to ORDER

4:30 p.m., Thursday, November 21st, 2024, Woonsocket Housing Authority, 66 Morin Heights Boulevard, Woonsocket, R.I. 02895.

2. ROLL CALL

Nicholas Gassey, Chairman

Michael Dubois, Vice Chairman

John Egan, Commissioner

Arthur St. George, Resident Commissioner

Jessica Desrochers, Commissioner

VACANCY (2)

Others Present:

TBD

3. PUBLIC COMMENT

4. 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. October 22, 2024, Regular Meeting Minutes

B. October 22, 2024, Executive Session Minutes

5. APPROVAL OF BILLS

Discussion and/or vote on:

- Month of **October** 2024 in the amount of **\$2,445,734.68**

- Accounts Payable General Ledger Detail, October 2024.
- Accounts Payable Check Register, October 2024.

6. COMMUNICATIONS AND INTERESTS OF THE HOUSING AUTHORITY

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

- A. Approval of Department Reports:
 - 1. October 2024:
 - a. Accounts Receivable
 - b. Facilities Report
 - c. Vacancy Turnover Report
 - d. Wait List Report
 - e. Property Vacancy Report
 - f. Leased Housing Activity
 - g. Procurement Report
 - h. Resident Services Report
 - i. Security Report

7. OLD BUSINESS

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

- A. Resolution #1260 regarding Live Streaming BOC Meetings.
- B. Decrease minimum bid amount on the Disposition of Vehicle List due to lack of interest.

8. NEW BUSINESS

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

- A. Commissioner Resignations: Vice Chairman Dubois and Resident Commissioner Pereira.
- B. Increase Lead Based Paint Contract with Certa Pro to \$933,820.95.
- C. Commissioner Training Opportunities.
- D. NERC Nahro Conference Attendance February 2025.

9. EXECUTIVE SESSION

Per the State of Rhode Island Open Meetings Act RIGL Section 42-46-5 (a) (2), Sessions pertaining to collective bargaining or litigation, the Board of Commissioners:
May meet in closed session to discuss and possibly vote on R.I. Superior Court Case No. PC-2023-04655, Moreau vs. Woonsocket Housing Authority. [42-46-5 (a) (2)].

10. Adjournment, Vote

Posted on Monday, November 18th, 2024, at the RI Secretary of State website, Woonsocket City Hall and at all WHA properties.