

**CENTRAL FALLS HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING**

**FORAND MANOR
CONFERENCE ROOM
Thursday, September 14, 2017
8:30 AM**

1. Meeting Called to Order
2. Roll Call
3. Public Comment or Concerns
4. Board Review of Minutes From 8/16/2017 BOC Meeting for Approval
5. Executive Summary
 - Public Housing Status/Update
 - Section 8 – Update
 - Grants/Financial Management Reporting
 - a. Capital Fund
 - b. Department of Elderly Affairs
 - Modernization and Maintenance Updates
 - Upcoming Trainings & Conferences – NAHRO/PHADA/NERC
6. Consent Agenda – Department Reporting for review and Approval
 - Financial Management – Account Details & Payment Summary, Monthly Financial Report
 - Housing Management – Occupancy, Waitlist and Work Order Reporting
 - Leased Housing – Occupancy, Utilization, Funding
 - Inspection Report
 - Facilities Management – Unit Turnover, Grounds, Modernization
 - Security Report
 - Resident Services Report
7. Section 8 Waitlist Preference Changes – Amendment for Review, Discussion and Approval
8. Adjournment