

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

**FORAND MANOR  
CONFERENCE ROOM  
Wednesday, January 17, 2018  
5:00 PM**

1. Meeting Called to Order
2. Roll Call
3. Public Comment or Concerns
4. Discussion and Possible Approval of the Minutes from 12/20/17
5. Executive Summary
  - Public Housing Status/Update
  - Housing Choice Voucher – Update
  - Grants/Financial Management Reporting
    - a. Capital Fund
    - b. Department of Elderly Affairs
    - c. ROSS Grant
  - 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
  - Facilities Management – Unit Turnover, Grounds, Modernization
  - Security
  - Resident Services
  - Family Self-Sufficiency
7. Section 8 Administrative Plan for Discussion and Possible Approval
8. Adjournment