

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

**FORAND MANOR
CONFERENCE ROOM
Wednesday, February 21, 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 January 17, 2018
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. HUD Budget Discussion
8. FSS – HUD Changes to Program – Measurements
9. Housing Choice Voucher Centralized Waitlist
10. Annual Dinner Meeting, April 18, 2018 – Discussion of Location
11. Adjournment