



CENTRAL FALLS HOUSING AUTHORITY

30 Washington Street, Central Falls, RI 02863
Main Office (401) 727-9090, Fax (401) 728-0291
TDD (800) 545-1833 ext. 404

NOTICE OF MEETING AND AGENDA

THE CENTRAL FALLS HOUSING AUTHORITY

BOARD OF COMMISSIONERS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF COMMISSIONERS OF THE CENTRAL FALLS HOUSING AUTHORITY WILL BE HELD IN THE CONFERENCE ROOM OF FORAND MANOR, LOCATED AT 30 WASHINGTON STREET, CENTRAL FALLS, RHODE ISLAND ON WEDNESDAY, SEPTEMBER 19, 2018 AT 5:00 PM.

CENTRAL FALLS HOUSING AUTHORITY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

TO BE HELD AT
FORAND MANOR, CONFERENCE ROOM
30 WASHINGTON STREET, CENTRAL FALLS, RI 02863

Wednesday, September 19, 2018
5:00 PM

1. Meeting Called to Order
2. Roll Call
3. Approval of Minutes of the CFHA Board of Commissioner Meeting Dated AUGUST 8, 2018
4. Public Comment / Concerns
5. Fiscal Year Ending (FYE) 9/30/2019 – Financial Budget for Review and Possible Approval
6. Executive Summary
 - HA Monthly Financial Status and Review of Payables
 - Grant Reporting – Review of HUD Required Deadlines
 - Pest Control – Activity Update
 - Department Review – Upcoming/Ongoing Action Items
 - Upcoming Conferences - NAHRO/NERC/PHADA
 - YWCA Women of Achievement Awards 2018
 - MASS NAHRO Newsletter – Info for Board Members
7. Consent Agenda – Department Reports
 - Financial Management – Account Details & Payment Summary, Monthly Financial Report
 - Leased Housing – Occupancy, Utilization, Funding, Inspection
 - Public Housing
 - Family Self-Sufficiency Report
 - Resident Services
 - Maintenance – Unit Turnover, Grounds, Modernization
 - Security
8. VOTE as required by HUD
 - Public Housing Flat Rents
9. Service Contract -Review and Possible Approval
 - Request for Services – Authority’s Legal Services
10. T-Mobile – Discussion and Possible Approval
11. Adjournment

