



CENTRAL FALLS HOUSING AUTHORITY

30 Washington Street, Central Falls, RI 02863
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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, NOVEMBER 14, 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, November 14, 2018
5:00 PM

1. Meeting Called to Order
2. Roll Call
3. Approval of Minutes of the CFHA Board of Commissioner Meeting Dated October 22, 2018
4. Public Comment / Concerns
5. 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
 - TMobile
 - Server Upgrade
 - Solar Energy
 - Holiday Gathering
6. 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
7. VOTE
 - Security Camera Conversion Forand Manor 1st Floor and Exterior
8. TENANT ASSOCIATION FINANCE AGREEMENT DISCUSSIONS
 - Laundry Agreements with the Tenant Associations
 - Reimbursement Contract with the Tenant Associations
9. POSSIBLE RESCHEDULE OF NEXT SCHEDULED MEETING DATE
 - Scheduled for Wednesday, December 19, 2018
10. Adjournment