



CENTRAL FALLS HOUSING AUTHORITY

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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, RI ON WEDNESDAY, JANUARY 16, 2019 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, January 16, 2019
5:00 PM

1. Meeting Called to Order
2. Roll Call
3. Approval of Minutes of the CFHA Board of Commissioner Meeting Dated December 19, 2018
4. Public Comment / Concerns
5. Executive Summary
 - HUD – Government Shutdown Update
 - Department Review
 - a. Public Housing/Modernization/Maintenance/Resident Services
 - b. HCV/FSS
 - Finance/Grant Reporting
 - Upcoming Conferences - NAHRO/NERC/PHADA
6. Consent Agenda – Department Reports
 - Financial Management – Account Details & Payment Summary, Monthly Financial Report
 - Leased Housing – Occupancy, Utilization, Funding, Inspection
 - Public Housing
 - Resident Services
 - Maintenance – Unit Turnover, Grounds, Modernization
 - Security
7. Resolution – Public Housing Write Offs
8. Resolution – Housing Choice Voucher Write Off
9. Review and Discussion regarding Draft Personnel Policy
10. Update and Discussion regarding Net Metering Request for Proposals
11. The Board may vote to authorize the Deputy Executive Director to sign contracts, grants and other documents pertaining to the day to day operations of the Housing Authority during the medical leave of absence of the Executive Director.
12. The Board may vote to meet in executive session, pursuant to R.I. Gen. Laws § 42-46-5(a)(1), to discuss a personnel matter.
13. The Board may vote to meet in executive session, pursuant to R.I. Gen. Laws §§ 42-46-4 and 5(a)(2), to discuss potential litigation.
14. Adjournment