



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, MARCH 20, 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, March 20, 2019
5:00 PM

1. Meeting Called to Order-Roll Call
2. Public Comment / Concerns
3. Discussion and Possible Approval of the Minutes from February 20, 2019.
4. Executive Summary
 - Department Review
 - a. Public Housing/Modernization/Maintenance/Resident Services
 - b. HCV/FSS
 - Finance/Grant Reporting
 - Upcoming Conferences
 - Awards & Citations
5. Consent Agenda – Department Reports
 - Financial Management – Account Details & Payment Summary, Monthly Financial Report
 - Leased Housing – Occupancy, Utilization, Funding, Inspection & FSS
 - Public Housing
 - Resident Services
 - Security
6. Unfinished Business
7. New Business
 - Discuss and Vote upon revisions to the Central Falls Housing Authority By-Laws
 - Discussion – School Street Lot Parcel 4-483
 - Discussion – Wilfrid Manor use of space for partnership with the City of Central Falls
 - Discussion – HUD Annual and Five Year Plan
 - a. Forms requiring signature for draft plan
 - HUD 50077 CR – Civil Rights Certification
 - HUD 50077 – PHA Certification of Compliance
8. 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.
9. Adjournment