



**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 **WEDNESDAY, MAY 15, 2019** AT **5:00 PM**

FORAND MANOR  
CONFERENCE ROOM  
30 WASHINGTON STREET  
CENTRAL FALLS, R.I. 02863

**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, May 15, 2019**  
**5:00 PM**

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1. Meeting Called to Order-Roll Call
2. Public Comment / Concerns
3. Review, Discussion and Possible Approval of the Minutes from April 17, 2019.
4. Executive Summary
  - Department Review
    - a. Public Housing/Modernization/Maintenance/Resident Services
    - b. HCV/FSS
  - Finance/Grant Reporting
  - Upcoming Conferences
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
  - Discussion – School Street Lot Parcel 4-483
  - Discussion – Wilfrid Manor use of space for partnership with the City of Central Falls
  - Discussion – Solar Energy
7. New Business
  - Discussion FY18 Annual Audited Financial Statement
  - Discussion and Possible Approval of Amendment to the Procurement Policy Increased Micro Purchase and Simplified Acquisition Thresholds
  - Discussion and Possible Approval of Amendment to ACOP regarding 2019 Flat due to calculation error approved 9/2018.
  - Discussion and Possible Approval of the HUD Annual and Five-Year Plan
  - Discussion and Possible Approval of a PH Write Off.
8. Adjournment