



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 IS SCHEDULED FOR **WEDNESDAY, MAY 22, 2019 AT 5:00 PM**

FORAND MANOR
CONFERENCE ROOM
30 WASHINGTON STREET
CENTRAL FALLS, RI 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 22, 2019
5:00 PM

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