



NOTICE OF MEETING AND AGENDA

THE CENTRAL FALLS HOUSING AUTHORITY

BOARD OF COMMISSIONERS

NOTICE IS HEREBY GIVEN THAT A **SPECIAL** MEETING OF THE BOARD OF COMMISSIONERS OF THE CENTRAL FALLS HOUSING AUTHORITY WILL BE HELD **TUESDAY JULY 2, 2019** AT **10:00AM**

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

CENTRAL FALLS HOUSING AUTHORITY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

TO BE HELD AT
FORAND MANOR, CONFERENCE ROOM
30 WASHINGTON STREET, CENTRAL FALLS, RI 02863

TUESDAY, JULY 2, 2019
10:00AM

1. Meeting Called to Order-Roll Call
2. Review, Discussion and Possible Approval of the Minutes from May 22, 2019.
3. Discussion and Possible Approval of Bathroom Renovation project
4. Discussion and Possible Approval of Change to Personnel Security Position
5. Discussion and Possible Approval to cancel the July 17, 2019 Board Meeting
6. 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.
7. Adjournment