THE HOUSING AUTHORITY OF THE CITY OF PAWTUCKET

BOARD OF COMMISSIONERS MONTHLY MEETING

Kennedy Manor
Community Room
175 Broad Street
Pawtucket, RI 02860

October 21, 2026, at 4:00 P.M.

AGENDA

1. Meeting called to Order & Roll Call

2. Resident and Public Concerns on Agenda Items only
*All public comments will be limited to three (3) minutes per person to speak. Time cannot be yielded to others. Time is allocated for the Board to listen; they will not engage in discussion.

3. Approval and VOTE of Minutes from September 10, 2026

4. Correspondences – Discussion, Approval and Vote
- None

5. Executive & Deputy Directors Monthly Report – Report by Executive & Deputy Directors to the Board concerning major ongoings of the PHA since the last Board meeting.

6. Approval and Vote of the Consent Agenda - All Department Reports

- (6A) Leased Housing Report – Report summarizes the monthly activities within the Housing Choice Voucher Program.
- (6B) Public Housing Report - Report discusses the status of occupancy, inspections, annual recertifications, application count, move ins, move outs, and calculation of occupancy formula for the previous month.

- (6C) Legal Status Report – Report concerning the status of evictions and other ongoing legal proceedings.
- (6D) Financial Report – Report reviews the prior month's finances for all departments.
- (6E) Security Report – Report highlights all monthly Security activity that occurred within the PHA.
- (6F) Resident Services Report – Report discusses grants being applied for, resident events occurring and attendance at previous events, as well as some highlights from each Resident Services Program that is offered.
- (6G) Other Non-Public Housing Report - Report discusses the status of occupancy, inspections, annual recertifications, application count, move ins, move outs, and calculation of occupancy formula for the previous month.
- (6H) Facilities and Capital Projects Report – Report covers any scheduled operating work-related activities or current capital improvements.

7. New Business

- 2027 BOC Meeting Schedules/Monthly & Bi-Monthly

Resolutions – Discussion, Approval and Vote on the following resolutions:

- Resolution #1428 - Acceptance of Audited Financial Statements for Park Manor, LLC for the Fiscal Year Ended March 31, 2026
- Resolution #1429 – Adopting a Temporary Relocation Meal Allowance Policy
- Resolution #1430 – Adopting the Capital Fund Payment Processing and Accounting Policy
- Resolution #1431 – Approval of 2027 Housing Choice Voucher (HCV) payment standards
- Resolution #1432 – Approval of 2027 Public Housing Flat Rents and Utility Allowance for Galego Court
- Resolution #1433 – Amendment to Resolution #1311 Non-Union Employees Vacation and Sick Policy

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8. Other Business

- **Executive Session (R. I. General Laws section 42-46-5(a)(1)& (a)(2)) – Discussion and/or Approval and Vote on:**

  - Deputy and Executive Director Contract

9. Adjournment – Vote

Next Meeting: Fogarty Manor, Community Room, Wednesday, December 16, 2026, at 4 pm.

Agenda Posted at: Rhode Island Secretary of State Open Meetings, Pawtucket Housing Authority Properties and Pawtucket City Hall on Friday, October 16, 2026.