1. Meeting called to Order  
2. Roll Call  
3. Resident and Public Concerns  
4. Approval of Minutes from April 19, 2017 Meeting  
5. Correspondence  
   A. The Housing Authority of the City of Pawtucket, Rhode Island – April 28, 2017 - Requesting to U. S. Housing and Urban Development to have Galego Court, John F. Kennedy Housing, John E. Fogarty Housing, F. St. Germain Manor and Burns Manor to have the developments on the RAD waiting list under the “all other category”  
   B. U. S. Department of HUD – April 28, 2017 – Conversion Application Approved for Rental Assistance Demonstration (RAD) for the conversion of Project Based Rental Assistance of assistance of 95 units at the PIC Development RI002000001, PROSPECT HEIGHTS  
   C. U. S. Department of HUD – April 28, 2017 – Conversion Application Approved for Rental Assistance Demonstration (RAD) for the conversion of Project Based Rental Assistance of assistance of 96 units at the PIC Development RI002000001, PROSPECT HEIGHTS.  
6. Report of the Executive Director  
7. Consent Agenda - Department Reports  
   A. Housing Management  
   B. Legal Status Report  
   C. Operations  
   D. Finance  
   E. Security  
   F. Resident Services  
   G. Section 8  
8. New Business  
   8.1 Resolutions
THE HOUSING AUTHORITY OF THE CITY OF PAWTUCKET

A. Resolution #1116 – Revision to Non-Smoking and Fire Prevention Policy / Resolution tabled from the April 19, 2017 meeting

B. Resolution #1118 – HUD Maximum Income Limits for Admission / Pawtucket Housing Authority

C. Resolution #1119 – The Housing Authority of the City of Pawtucket, Rhode Island Authorizing RAD Conversion of Prospect Heights Phase 1 as approved by The United States Department of Housing and Urban Development

D. Resolution #1120 – HUD Section 8 Management Assessment Program (SEMAP) Certification

E. Resolution #1121 - Approval for the Executive Director to negotiate and enter into a Management Agreement for RAD Phase II 560 Prospect Street

F. Resolution #1122 – Approval to Form a Non-profit as the development arm of the Housing Authority and to transfer proceeds from scattered sites in the amount of $100,000 to the Non-profit organization

G. Resolution #1123 – Approval for the Executive Director to enter into agreement Initial Year Funding Agreement in connection with Phase I 560 Prospect Street.

8.2 Approvals
NONE

9. Old Business

None

10. Executive Session

Personnel Matters.

11. Other Business

12. Adjournment

THERE WILL BE INTERPRETATION SERVICES AVAILABLE AT THE MEETING