

AGENDA

ANNUAL MEETING

HOUSING AUTHORITY OF THE TOWN OF WARREN, RI

January 16, 2007

10:00 AM

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

4. APPROVAL OF EXPENDITURES

5. SECRETARY'S REPORT

6. ELECTION OF OFFICERS

7. OLD BUSINESS

a. Status of 2005 & 2006 Capital Fund

b. Code of Conduct Policy

8. NEW BUSINESS

a. HUD Davis Bacon Review

b. 2007 PHA Annual Plan

c. Personnel Issue

9. ADJOURNMENT