

AGENDA

ANNUAL MEETING

HOUSING AUTHORITY OF THE TOWN OF WARREN, RI

January 22, 2009

10:00 AM

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

4. APPROVAL OF EXPENDITURES

5. SECRETARY'S REPORT

6. REORGANIZATION OF THE BOARD OF COMMISSIONERS

7. OLD BUSINESS

a. 2007 Capital Fund Program

b. Site Improvement – Exterior Lighting

c. Canopys

d. Maintenance Employee

8. NEW BUSINESS

a. Annual Plan

b. Tractor

9. ADJOURNMENT