

# **AGENDA**

## **REGULAR MEETING**

### **HOUSING AUTHORITY OF THE TOWN OF WARREN, RI**

**March 18, 2009**

**9:00 AM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

**4. APPROVAL OF EXPENDITURES**

**5. SECRETARY'S REPORT**

**6. OLD BUSINESS**

**a. Exterior Lighting**

**b. 2009 Annual Plan – Capital Fund**

**c. Site Improvement**

**d. Landscaping Bids**

**e. Canopys**

**f. Meeting with attorney and tenant**

**g. Update on tenant with medical issues**

## **7. NEW BUSINESS**

**a. Stimulus**

## **8. ADJOURNMENT**