

AGENDA

REGULAR MEETING

HOUSING AUTHORITY OF THE TOWN OF WARREN, RI

April 21, 2009

10:00 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. Site Improvement**
- c. Landscaping Bids**

d. Employee pre-disciplinary Meeting

e. Stimulus Grant

f. Resident to address Board

7. NEW BUSINESS

a. Phase I Environmental Site Assessment

8. ADJOURNMENT