

AGENDA

REGULAR MEETING

HOUSING AUTHORITY OF THE TOWN OF WARREN, RI

August 28, 2012

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. Hallway Renovation Contract - Resolution

b. Office Position

NEW BUSINESS

- a. Statement of Operating Receipts and Expenditures**
- b. Payment in Lieu of Taxes**
- c. Maintenance Report**

7. ADJOURNMENT

All are welcome to any meeting at the Authority, which is open to the public. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the Authority office at least three (3) business days prior to the meeting.