

AGENDA

**HOUSING AUTHORITY OF THE
TOWN OF EAST GREENWICH
146 FIRST AVENUE
EAST GREENWICH, R.I. 02818**

BOARD OF COMMISSIONERS REGULAR MEETING

**Note: Meeting is held at Shoreside Apartments, 300 Sixth Avenue,
East Greenwich, RI**

DATE: August 11, 2008 TIME: 4:30 pm

- 1. Chair calls meeting to order and roll call is taken.**

- 2. Approval of the Minutes of the last Regular Meeting of July 21, 2008**

- 3. Public Comment**

- 3. Letters of Communication**
 - Rhode Island Foundation**
 - Employee grievance**

- 4. Secretary's Report**
 - Review of June 2008 EGHA monthly management report**

- **Hiring bookkeeper and reorganization**

5. Old Business

- **New Office – status report**

- **Police Station – status quo**

- **Addition of EGHA board retreat to September conference agenda**

6. New Business

7. Adjournment