

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: January 12, 2009 TIME: 4:15 pm

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

- 2. Approval of the Minutes of the last Regular Meeting of November 17, 2008**

- 3. Public Comment**

- 3. Letters of Communication**
 - None**

- 4. Secretary's Report**
 - Review of December 2008 EGHA monthly management report, with current waiting list appended**

5. Old Business

- New office status report**
- Status of court cases**
- Strategic plan – stakeholder survey**
- YTD budgeted v. expended**

6. New Business

7. Executive Session

8. Adjournment