

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

DATE: June 18, 2012 TIME: 4:15 pm

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

2. Approval of the minutes of the May 8th meeting

3. Public Comment

4. Secretary's Report

- **Review of EGHA monthly management report with wait list appended**

6. Old Business

- **41 Queen Street rehab**
- **2880 South County Trail development options: sell the land, modular development, hold the land for future HUD funding**
- **London Bridge proposed MOU**

7. New Business

- **Annual Audit Report**

- **Management agreement between EGHA and Cove Homes**
- **NAHRO Award -- Admin building rehab is finalist for NAHRO National Award of Excellence. Preparing display board for San Francisco conference**
- **Smoking policies (discussion)**
- **PHADA/NAHRO litigation**

8. Adjourn

ANY OTHER ITEMS REQUIRING TIMELY BOARD ACTION

5:45 pm Recognition of Family Self Sufficiency graduate Amber Coughlin

Dates to Remember

June 18 -23 Free coin counting at Bank of Newport. Percentage will be donated to Cove Homes Senior Services

**June 20 Dedication of Dedford Farm Junior Sports Park 4 pm-6 pm
Hot dogs and soda**

Next meeting: August 14th at 4:15 pm

Note: Minutes of meetings are available from the East Greenwich Housing Authority (401

) 885-2610 ext. 10