

AGENDA

HOUSING AUTHORITY OF THE

TOWN OF EAST GREENWICH

146 FIRST AVENUE

EAST GREENWICH, R.I. 02818

BOARD OF COMMISSIONERS REGULAR MEETING

DATE: March 11, 2013 TIME: 4:15 pm

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

2. Approval of the minutes of the February 11, 2013 meeting

3. Public Comment

4. Secretary's Report

- Review of EGHA monthly management report with wait list appended**
- Impact of federal sequestration**
- Executive Session**

5. Old Business

- Status report on 2880 South County Trail**
- Developing the 2014 – 2018 Strategic Plan**

6. New Business

- **No new business**

7. Any other business requiring timely board action or notification

8. Adjourn

Next meeting is April 8, 2013 at 4:15 pm

Minutes are available from the Executive Director of the East Greenwich Housing Authority, 146 First Avenue, East Greenwich RI 02818 (401) 885-2610 ext. 10

TDD: (401) 886-8606