

AGENDA

HOUSING AUTHORITY OF THE

TOWN OF EAST GREENWICH

146 FIRST AVENUE

EAST GREENWICH, R.I. 02818

BOARD OF COMMISSIONERS REGULAR MEETING

DATE: May 13, 2013 TIME: 4:15 pm

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

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

3. Public Comment

4. Secretary's Report

- Review of EGHA monthly management report with wait list append**
- Year-to-date budget performance**
- June 30 2012 Audit Report**

5. Old Business

- Impact of federal sequestration; Housing Choice Voucher Admin Plan amendment**
- 2880 South County Trail development update**
- Development of 2014-2018 Strategic Plan**

6. New Business: Board requests for future presentations

7. Any other business requiring timely board action or notification

8. Adjourn

Next meeting is June 10, 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