

AGENDA

HOUSING AUTHORITY OF THE

TOWN OF EAST GREENWICH

146 FIRST AVENUE

EAST GREENWICH, R.I. 02818

BOARD OF COMMISSIONERS REGULAR MEETING

DATE: August 12, 2013 TIME: 3:30

3:30 Discussion of proposals received for independent monitoring of construction at 2880 South County Trail.

4:15

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

2. Approval of the minutes of the June 10, 2013 meeting

3. Board may go into executive session to discuss personnel job performance (RIGL §42-46-5(a)(1) and to discuss individually identifiable records deemed confidential (RIGL §38-2-2(A) (b).

Followed by recording of any votes taken.

4. Ratification of amendment to Resolution 2013-5 authorizing executive director to submit funding applications to support

development of 10 units at 2880 South County Trail

5. Public Comment

6. Secretary's Report

- **Review of EGHA monthly management report with wait list appended**
- **Receipt of NAHRO Awards**
- **Reports from attendees at regional and national NAHRO conferences (Sullivan, Overton, Mong)**
- **Open Meetings Law and Ethics Training August 2, 2013**
- **Authorization to close inactive checking account and transfer \$473.28 to tenant services account**

7. Old Business

- **Identification of dates for strategic planning retreats**
- **Update on 2880 South County Trail development project**
- **Update on Shoreside Apartments monitoring by WatchAll Inc.**
- **Status report on annual operating goals**

8. New Business

- **Meeting schedule review**

9. Any other business requiring timely Board notification or action

10. Adjourn

Next meeting is September 9 2013 a 4:15 pm