

# **AGENDA**

**HOUSING AUTHORITY OF THE**

**TOWN OF EAST GREENWICH**

**146 FIRST AVENUE**

**EAST GREENWICH, R.I. 02818**

**BOARD OF COMMISSIONERS REGULAR MEETING**

**DATE: October 15, 2013 TIME: 4:15 pm**

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

**2. Recognition of successful FSS participant Kimberly Gilbert**

**3. Approval of the minutes of the September 16, 2013 meeting**

**4. Public Comment**

**5. Secretary's Report**

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

**Upcoming meeting schedule**

**6. Old Business**

**Update strategic planning retreat and meeting schedule**

**Update on 2880 South County Trail development project**

**Update trash removal contract**

**Update new vehicle purchase**

**7. New Business**

**Nominations for Chair and Vice Chair**

**Review of annual report for fiscal year ending 06/30/2013**

**8. Any other business requiring timely Board notification or action**

**9. Adjourn**

**EAST GREENWICH HOUSING AUTHORITY**

**UPCOMING MEETING DATES**

**November 12, 2013 4:15 pm 146 First Avenue ANNUAL MEETING**

**December 9, 2013 4:15 pm (tentative)**

**December 14, 2013 9:30 am Crowne Plaza Warwick**

**January 13, 2014 4:15 pm 146 First Avenue**

**February 10, 2014 4:15 pm 146 First Avenue**

**March 10, 2014 4:15 pm 146 First Avenue**

**April 14, 2014 4:15 pm 146 First Avenue**

**May 12, 2014 4:15 pm 146 First Avenue**

**June 9, 2014 4:15 pm 146 First Avenue**