

# **AGENDA**

## **HOUSING AUTHORITY OF THE TOWN OF EAST GREENWICH**

### **BOARD OF COMMISSIONERS REGULAR MEETING**

**NOTE MEETING WILL BE HELD AT THE CROWNE PLAZA HOTEL 801  
GREENWICH AVENUE WARWICK RI**

**DATE: December 14, 2013 9:30 AM**

- 1. Chair calls meeting to order and roll call is taken**
  
- 2. Approval of the minutes of the November 18th meeting**
  
- 3. Public Comment**
  
- 4. Secretary's Report**
  - Review of EGHA monthly management report with wait list appended**
  - Upcoming meeting schedule**
  
- 5. Old Business**
  - 2880 South County Trail development update**
  - Resolution authorizing the executive director to execute loan**

**documents with Bank Newport as part of 2880 South Country Trail development financing**

- **Boiler replacement update**
- **Resolution authorizing executive director to approve payment supplementing Community Development Block Grant award in order to complete three boiler replacements**

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

**7. Facilitated strategic planning session**

- **Mission Statement Review**
- **SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis review**
- **Survey results**
- **Interview results**
- **Identification of strategic issues**
- **Next steps, including timeline for draft plan and second retreat**

**8. Adjourn**

**EAST GREENWICH HOUSING AUTHORITY**

## **UPCOMING MEETING DATES**

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

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

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

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

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

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

**MEETING MINUTES CAN BE OBTAINED BY CONTACTING MARCIA  
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