

# **AGENDA**

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

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

**DATE: February 18, 2014 5:00 PM**

**146 First Avenue East Greenwich RI**

- 1. Chair calls meeting to order and roll call is taken**
  
- 2. Approval of the minutes of the January 13th meeting**
  
- 3. Public Comment**
  
- 4. Secretary's Report**
  - Review of EGHA monthly management report with wait list appended**
  - Reports from NERC NAHRO midwinter conference in Warwick January 26-29 (Cindy White Overton and Marcia Sullivan attended)**
  - NAHRO legislative conference**
  
- 5. Old Business**
  - Resolution 2014-9 authorizing establishment of employee 457-B deferred compensation option (carried from the January agenda)**

- **RFP for Legal Services. Responses due 02/11. Need Board volunteers to independently score proposals.**

**6. New Business**

**7. Executive Session: Litigation (per RIGL §42-46-5)**

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

**9. Adjourn**