

East Greenwich Housing Authority
Board of Commissioners Meeting
May 9, 2016 5:30 PM
146 First Avenue East Greenwich RI 02818

Agenda

Chair calls meeting to order and roll call is taken

- Proposed budget for FY 07/01/2016 – 06/30/2017
Maribeth Gardiner, EGHA Accounting Manager
- Approval of the minutes of the April 11, 2016 meeting
- Public Comment
- Monthly Management Report: occupancy and rent collection data, notification of RI Foundation Centennial Community Grant, bids for copier contract, requests for extensions prior to forfeiture of accrued time, May 27 event at Shoreside
- Upcoming RFPs
 - Services at 165 Duke Street
 - CDGB funded replacement boilers
 - Public housing exterior repairs and painting
- Old Business
 - Update office security improvements
 - Update acquisition of 41 Marlborough Street
 - Public housing program receivables/ write offs for year ending 06/30/2016 (Resolution 2016-9)
- Any business requiring timely notification or action
- Adjourn

Next meeting is June 13, 2016 at 5:30 pm