

# **Coventry Housing Authority**

## **Board of Commissioners Meeting**

**14 Manchester Circle**

**Coventry, RI**

**4:30 p.m.**

**June 18, 2008**

### **1. RollCall**

### **2. Approval of Minutes**

### **3. Approval of Treasurer's Report**

#### **a. YTD 5/31/2008 Financial Statements**

### **4. Director's Report**

#### **a. Maintenance Report**

#### **b. Housing Report**

#### **c. Resident Services Coordinator Report**

#### **d. Family Self Sufficiency Report**

#### **e. Correspondence**

#### **i. Commissioner Barber**

### **5. Committee Reports**

## **6. Unfinished Business**

## **7. New Business**

**a. Generator Bids; KOV & JOH**

**b. NAHRO National Conference PHADA Membership Renewal**

**d. PHART Membership Renewal**

## **8. Open Discussion**

## **9. Executive Session**

**a. R.I.G.L. 42-46-5**

## **10. Adjournment**