

Coventry Housing Authority

Board of Commissioners Meeting

14 Manchester Circle

Coventry, RI

4:30 p.m.

July 16, 2003

1. Roll Call

2. Approval of Minutes

3. Approval of Treasurer's Report

a. YTD 6/30/2003 Financial Statements

b. FYE 12/31/2007 Audit - Draft

4. Director's Report

a. Maintenance Report

b. Housing Report

c. Resident Services Coordinator Report

d. Family Self Sufficiency Report

e. Correspondence

i. Employee

ii. Resident(s) Thank you

5. Committee Reports

6. Unfinished Business

7. New Business

a. KOV Renovation & Laundry Installation Bids

b. Sewer Tie In Proposal

c. NERC/NAHRO Annual Membership

8. Open Discussion

9. Executive Session

10. Adjournment