

Coventry Housing Authority

14 Manchester Circle

Coventry, RI

February 18, 2009

Board of Commissioners Meeting

4:30 p.m.

1. Roll Call

2. Approval of Minutes

3. Approval of Treasurer's Report

4. Director's Report

a. Maintenance Report

b. Housing Report

c. Resident Services Coordinator Report

d. Family Self Sufficiency Report Correspondence

i. Certificate of Final Completion; Weston & Sampson

5. Committee Reports

6. Unfinished Business

- a. Nation Wide Construction Progress Invoice**
- b. SUV Proposals**

7. New Business

- a. Resolution 2009-02; MASS Submission**
- b. Resolution 2009-03; SEMAP Submission**
- c. Resolution 2009-04; Laundry Vending Increase; NRT**
- d. Lawn Fertilization Services**
- e. Generator/Community Hall Chair Bids**

8. Open Discussion

9. Executive Session

10. Adjournment