

Coventry Housing Authority

North Road Terrace Community Hall

Mulhearn Drive

Coventry, RI

April 15, 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

e. Correspondence

i. HUD; HAP NRA accounts

5. Committee Reports

6. Unfinished Business

a. Nation Wide Construction Progress Invoice #02522

7. New Business

a. Nation Wide Construction Invoices 02533, 02556, 02566

b. HAI Term Insurance

c. Enterprise Income Verification (EIV)

d. Longevity

e. PHARI Membership Renewal

f. Food Pantry

8. Open Discussion

9. Executive Session

a. Personnel

10. Adjournment