

**Coventry Housing Authority**

**Knotty Oak Village Community Hall**

**14 Manchester Circle**

**Coventry, RI**

**September 16, 2009**

**Board of Commissioners Meeting – 4:30 p.m.**

**1. Roll Call**

**2. Approval of Minutes**

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

**a. YTD Financials – July 31, 2009**

**4. Director's Report**

**a. Maintenance Report**

**b. Housing Report**

**c. Resident Services Coordinator Report**

**d. Family Self Sufficiency Report**

**e. Correspondence**

**i. Letter from Resident**

**5. Committee Reports**

**6. Unfinished Business**

**7. New Business**

**a. FYE 12/31/2008 Audit**

**b. CFG 501-09**

**c. C & D Progress Payment**

**d. The Bailey Group Progress Payment**

**e. Promissory Note Extension**

**f. Uncollectible Receivables**

**g. NERAHM's Conference**

**8. Open Discussion**

**9. Executive Session**

**10. Adjournment**