

**Coventry Housing Authority**

**North Road Terrace Community Hall**

**Mulhearn Drive**

**Coventry, RI**

**October 21, 2009**

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

**1. Roll Call**

**2. Approval of Minutes**

**a. July 15, 2009**

**b. September 16, 2009**

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

**a. YTD Financials – September 30, 2009**

**4. Director's Report**

**a. Maintenance Report**

**b. Housing Report**

**c. Resident Services Coordinator Report**

**d. Family Self Sufficiency Report**

**e. Correspondence**

**i. HIPPA, A. Capaldi**

**ii. E. Jacques**

**5. Committee Reports**

**6. Unfinished Business**

**7. New Business**

**a. C & D Progress Payment**

**b. The Bailey Group Progress Payment**

**c. FSS Coordinator Position**

**d. Gorton Menard Funeral Home**

**e. PHARI Annual Dinner**

**f. KOV & JOH Barrier Free & Pavement Overlay Proposals**

**8. Open Discussion**

**9. Executive Session**

**10. Adjournment**