

Coventry Housing Authority

Knotty Oak Village Community Hall

14 Manchester Circle

Coventry, RI

November 18, 2009

4:30 p.m.

1. Roll Call

2. Approval of Minutes

3. Approval of Treasurer's Report

a. YTD Financials – 10/31/2009

4. Director's Report

a. Maintenance Report

b. Housing Report

c. Resident Services Coordinator Report

d. Family Self Sufficiency Report

e. Correspondence

i. Capital Fund Recovery Competition

ii. NERC Journal

5. Committee Reports

a. Personnel Committee

b. Finance Committee

6. Unfinished Business

7. New Business

a. Requests for Proposals; Guardrails

b. PHADA Conference

8. Open Discussion

9. Executive Session

10. Adjournment