

Coventry Housing Authority

Knotty Oak Village Community Hall

14 Manchester Circle

Coventry, RI

February 17, 2010

4:30 p.m.

1. Roll Call

2. Approval of Minutes

3. Approval of Treasurer's Report

a. FYE, 12/31/2009 Financials

4. Director's Report

a. Maintenance Report

b. Housing Report

c. Resident Services Coordinator Report

d. Family Self Sufficiency Report

e. Correspondence

i. Board of Commissioner Appointment

ii. NERC Journal

iii. Gifts In Kind Recipient

5. Committee Reports

6. Unfinished Business

a. Procurement Policy Amendments

7. New Business

a. Resolution 2010-01; MASS Submission

b. Resolution 2010-02; SEMAP Submission

c. C & D Construction; Progress Payment

d. The Bailey Group; Progress Payment

e. NRT Sidewalk Replacement; Stimulus Funding

8. Open Discussion

9. Executive Session

10. Adjournment