

Coventry Housing Authority

Knotty Oak Village Community Hall

14 Manchester Circle

Coventry, RI

July 21, 2010

4:30 p.m.

1. Roll Call

2. Approval of Minutes

3. Approval of Treasurer's Report

a. 1st Quarter 2010 Financial Statements

4. Director's Report

a. Maintenance Report

b. Housing Report

i. Public Housing

ii. Housing Choice Voucher

iii. The Crossroads

c. Resident Services Coordinator Report

d. Family Self Sufficiency Report

e. Correspondence

i. E. Jacques

5. Committee Reports

a. Building Committee

6. Unfinished Business

7. New Business

a. NAHRO Membership

b. NERC/NAHRO Membership

c. FYE 12/31/2009 Audit; Resolution 2010-04

d. Capital Fund 501-10; Resolution 2010-05

e. Hartford Paving; Payment Application #1

f. C & D Final Payment Application

g. PHADA Conference

h. Office Lobby Expansion

8. Open Discussion

9. Executive Session

10. Adjournment