

Coventry Housing Authority

Knotty Oak Village Community Room

14 Manchester Circle

Coventry, RI

4:30 p.m.

July 20, 2011

1. Roll Call

2. Approval of Minutes

3. Approval of Treasurer's Report

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

5. Correspondence

6. Committee Reports

a. Building Committee

7. Unfinished Business

a. Sewer Easement – North Road Terrace (tabled)

b. Emergency Response Systems (tabled)

8. New Business

a. Resolution 2011-05; ACC Amendment #18; Capital Fund

9. Open Discussion

10. Executive Session

11. Adjournment