

# **Coventry Housing Authority**

**Knotty Oak Village Community Room**

**14 Manchester Circle**

**Coventry, RI**

**4:30 p.m.**

**August 17, 2011**

**1. Roll Call**

**2. Approval of Minutes**

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

**a. YTD Financials; 5/31/2011**

**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. Resolution 2011-06; Amendment to A & O; PERS**

### **b. Sewer Easement – North Road Terrace (tabled)**

## **8. New Business**

### **a. Maintenance Uniform Service Contract**

### **b. Hartford Paving Corporation; Application #4/Final**

### **c. Resolution 2011-07; 2011 Budget, Rev. 1**

## **9. Open Discussion**

## **10. Executive Session**

## **11. Adjournment**