

Coventry Housing Authority

Knotty Oak Village Community Room

14 Manchester Circle, Coventry, RI

September 21, 2011

4:15 p.m. – Public Hearing – Annual Plan

- 1. Roll Call**
 - 2. Annual Plan – 1/1/2012**
 - 3. Adjournment**
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4:30 p.m. - Meeting

- 1. Roll Call**
- 2. Approval of Minutes**
- 3. Approval of Treasurer's Report**
 - a. YTD Financials; 7/31/2011**
 - b. FYE 12/31/2010 Draft Audit**
- 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)**

8. New Business

- a. Maintenance Uniform Service Contract**

9. Open Discussion

10. Executive Session

Adjournment