

Coventry Housing Authority

Knotty Oak Village Community Room

14 Manchester Circle

Coventry, RI

4:30 p.m.

February 15, 2012

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

8. New Business

a. SEMAP; Resolution 2012-01

b. 2012 Capital Fund; Resolution 2012-02

c. NAHRO Legislative Conference

9. Open Discussion

10. Executive Session

11. Adjournment