

# **Coventry Housing Authority**

**Knotty Oak Village Community Hall**

**14 Manchester Circle**

**Coventry, RI**

**4:30 p.m.**

**December 19, 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**

**iv. Coventry Meadows**

**v. Golden Ridge**

**c. Resident Services Coordinator Report**

**d. Family Self Sufficiency Report**

**5. Correspondence**

- a. HUD – FSS grant**
- b. HUD – Admin Fee Study**

**6. Committee Reports**

**7. Unfinished Business**

**8. New Business**

- a. RFP – KOV Access Modifications & Overlay**
- b. NERC/NAHRO Program Ad**
- c. Medical / Dental Renewals / 2/1/2013**
- d. January 2013 Meeting Date**
- e. Resolution 2012-05; FY 2013 Operating Budget**

**9. Open Discussion**

**10. Executive Session**

**11. Adjournment**