

# **Coventry Housing Authority**

**Knotty Oak Village Community Hall**

**14 Manchester Circle**

**Coventry, RI**

**4:30 p.m.**

**January 23, 2013**

**1. Roll Call**

**2. Approval of Minutes**

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

**a. YTD Financials; 11/30/2012**

**4. Director's Report**

**a. Maintenance Report**

**b. Housing Report**

**i. Public Housing**

**ii. Housing Choice Voucher**

**iii. Crossroads**

**iv. Coventry Meadows**

**v. Golden Ridge**

**c. Resident Services Coordinator Report**

**d. Family Self Sufficiency Report**

**5. Correspondence**

**a. PH Resident**

**b. Staff**

**6. Committee Reports**

**7. Unfinished Business**

**8. New Business**

**a. Annual Memberships**

**b. Legal Services Contract**

**c. Performance Evaluation; Executive Director**

**9. Open Discussion**

**10. Executive Session**

**11. Adjournment**