

Coventry Housing Authority

Knotty Oak Village Community Hall

14 Manchester Circle

Coventry, RI

4:30 p.m.

February 20, 2013

1. Roll Call

2. Approval of Minutes

3. Approval of Treasurer's Report

4. Director's Report

a. Maintenance Report

b. Public Housing Report

c. HCV Leasing Report

d. Management Portfolio Report

e. Resident Services Coordinator Report

f. Family Self Sufficiency Report

5. Correspondence

6. Committee Reports

7. Unfinished Business

a. Legal Services Contract

8. New Business

a. Resolution 2013-01; SEMAP Certification

b. RSC Conference; May 1st-3rd

c. Smoke-Free Housing Policy

9. Open Discussion

10. Executive Session

11. Adjournment