

# **Coventry Housing Authority**

**North Road Terrace Community Hall**

**Mulhearn Drive**

**Coventry, RI**

**4:30 p.m.**

**April 17, 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. Smoke-Free Housing Policy**

## **8. New Business**

### **a. Post Issuance Compliance & Procedure Manual; Res. 2013-02**

### **b. EIV Security Policy Manual Revisions; Res. 2013-03**

### **c. EIV Policy for Management of HUD-202 properties; Res. 2013-04**

### **d. Annual Meeting Date Change**

## **9. Open Discussion**

## **10. Executive Session**

## **11. Adjournment**