

# **Coventry Housing Authority**

**Knotty Oak Village Community Hall**

**14 Manchester Circle**

**Coventry, RI**

**4:30 p.m.**

**August 21, 2013**

**1. Roll Call**

**2. Election of Officers**

**3. Approval of Minutes**

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

**a. YTD Financials; 6/30/13**

**5. 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**

## **6. Correspondence**

## **7. Committee Reports**

## **8. Unfinished Business**

## **9. New Business**

**a. Resolution 2013-09; CFP 501-13**

**b. NERAHMS Maintenance Training**

**c. NAHRO National Meeting**

## **10. Open Discussion**

## **11. Executive Session**

## **12. Adjournment**