

# **Coventry Housing Authority**

**Knotty Oak Village Community Hall**

**14 Manchester Circle**

**Annual Meeting**

**4:30 p.m.**

**May 21, 2014**

**1. Roll Call**

**2. Election of Officers**

**3. Approval of Minutes**

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

**a. YTD Financials; 3/31/2014**

**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**

#### **a. HUD Correspondence**

##### **i. Tenant Request**

##### **ii. PHAS; FYE 12/31/2013 Assessment**

##### **iii. SEMAP; FYE 12/31/2013 Assessment**

##### **iv. Transition of NRA to HUD Reserves**

### **7. Committee Reports**

### **8. Unfinished Business**

### **9. New Business**

#### **a. Request from Department of Public Works**

#### **b. NERC Annual Conference**

#### **c. 15 Year Service Awards**

### **10. Open Discussion**

### **11. Executive Session**

### **12. Adjournment**