

**Coventry Housing Authority**

**KOV Community Hall**

**14 Manchester Circle**

**Coventry, RI**

**November 19, 2014**

**4:30 p.m.**

**1. Roll Call**

**2. Approval of Minutes**

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

**a. YTD Financials; 9/30/2014**

**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**

**a. HUD; PHA Plan**

**6. Committee Reports**

**7. Unfinished Business**

**8. New Business**

**a. Resolution 2014-06; FSS Grant**

**b. Main Office Entrance Sign**

**c. PHADA Commissioners Conference**

**9. Open Discussion**

**10. Executive Session**

**11. Adjournment**

**5:30 pm – Work Session**

**1. 2015 Budget**