

Coventry Housing Authority

KOV Community Hall

14 Manchester Circle

Coventry, RI

January 21, 2015

4:30 p.m.

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

a. Pension Litigation

6. Committee Reports

7. Unfinished Business

8. New Business

a. Resolution 2015-01; Medical/Dental Benefit Renewals

b. Auditing Services

c. NAHRO Legislative Conference

9. Open Discussion

10. Executive Session

11. Adjournment