

Coventry Housing Authority

Knotty Oak Village Community Hall

14 Manchester Circle

Coventry, RI

December 16, 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

6. Committee Reports

7. Unfinished Business

a. Resolution 2015-05; 2016 Authority Budget

8. New Business

a. Resolution 2015-06; Procurement Policy

b. Resolution 2015-07; FSS Coordinator Grant

c. NERC Mid-Winter Conference, Newport, RI

9. Open Discussion

10. Executive Session

11. Adjournment