

**Coventry Housing Authority**

**Knotty Oak Village Community Hall**

**14 Manchester Circle**

**Coventry, RI**

**February 17, 2016**

**4:30 p.m.**

**1. Roll Call**

**2. Approval of Minutes**

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

**a. Y/E Financials 12/31/2015**

**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. HQS Inspection Services (tabled)**

## **8. New Business**

### **a. SEMAP 2015; Resolution 2016-01**

## **9. Open Discussion**

## **10. Executive Session**

## **11. Adjournment**