

Coventry Housing Authority

Knotty Oak Village Community Hall

14 Manchester Circle

Coventry, RI

March 16, 2016

4:30 p.m.

1. Roll Call

2. Approval of Minutes

3. Approval of Treasurer's Report

a. YTD Financials; 1/31/2016

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. Thank You note

6. Committee Reports

7. Unfinished Business

a. HQS Inspection Services (tabled)

8. New Business

a. Resolution 2016-03; Amendment to A & O Policy

b. NERSC Annual Conference

9. Open Discussion

10. Executive Session

11. Adjournment