

Coventry Housing Authority

14 Manchester Circle

Coventry, RI

4:30 p.m.

March 15, 2017

1. Roll Call

2. Approval of Minutes

a. January 18, 2017

3. Approval of Treasurer's Report

a. FYE; 12/31/2016

b. January 2017

c. February 2017

4. Director's Report

a. Maintenance Report; Jan/Feb

b. Public Housing Report

c. HCV Leasing Report

d. Management Portfolio Report

e. Resident Services Coordinator Report; Jan, Feb

f. Family Self Sufficiency Report; Dec, Jan, Feb

5. Correspondence

a. Audit Finding

b. FSS Audit

c. Thank you notes

6. Committee Reports

7. Unfinished Business

8. New Business

a. Resolution 2017-01; 2016 SEMAP Certification

b. 2017 Holiday Schedule

9. Open Discussion

10. Executive Session

11. Adjournment