

Coventry Housing Authority

Annual Meeting

Knotty Oak Village Community Hall

14 Manchester Circle

Coventry, RI

May 17, 2016

4:30 p.m.

1. Roll Call

2. Election of Officers

3. Approval of Minutes

4. Approval of Treasurer's Report

a. YTD Financials; 3/31/17

5. 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**

6. Correspondence

- a. 2016 PHAS Rating**
- b. 2016 SEMAP Rating**

7. Committee Reports

8. Unfinished Business

9. New Business

- a. Resolution 2017-02; Code of Conduct**
- b. NERC Annual Conference Sponsorship**

10. Open Discussion

Adjournment