

Town of Westerly Housing Authority

5 CHESTNUT STREET, WESTERLY, RHODE ISLAND, 02891

TELEPHONE (401)596-4918 / FAX (401)348-0714

REGULAR MEETING

BOARD OF COMMISSIONERS

TUESDAY, December 8, 2009

6:00 P.M. CHESTNUT COURT

CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. REVIEW AND APPROVE THE MINUTES OF THE PREVIOUS MEETING.

3. TREASURER'S REPORT

4. TENANT INPUT

5. BILLS & COMMUNICATION

Holiday Open House

Janet Antoch

6. REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

7. REPORT OF COMMITTEES:

-2009/2010 Budget

-ROMA I

- FSS

8. UNFINISHED BUSINESS:

CAPITAL 2008

ROMA I ESTATES

NON-PROFIT STATUS

MONITORING AGENT CONTRACT

2009 STIMULUS FUNDS

WHA POLICY REVISIONS

FSS

CAPITAL 2009

Executive Director Contract

9. NEW BUSINESS:

Property acquisition 94 Oak Street

Property Acquisition White Rock

10. ADJOURNMENT