

**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, February 9, 2010**

**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**

**6. REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR**

**7. REPORT OF COMMITTEES:**

**-FSS**

**8. UNFINISHED BUSINESS:**

**CAPITAL 2008**

**NON-PROFIT STATUS**

**MONITORING AGENT CONTRACT**

**2009 STIMULUS FUNDS**

**WHA POLICY REVISIONS**

**CAPITAL 2009**

**9. NEW BUSINESS:**

**COPY MACHINE**

**ACCOUNTANT CONTRACT**

**10. ADJOURNMENT**