

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, March 9, 2010

6:00 P.M. Parkview

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

COPY MACHINE

9. NEW BUSINESS:

Truck

Automatic Door openers

10. ADJOURNMENT