

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, May 8, 2012

6:00 P.M. Parkview Apts.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. ROLL CALL

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

3. TREASURER'S REPORT

4. REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

5. TENANT INPUT

6. BILLS & COMMUNICATION

7. REPORT OF COMMITTEES:

Budget review

8. UNFINISHED BUSINESS:

WHA Administrative Policies

- master policy changes

Union Contract

Work order report

Audit 2011 FYE

Smoking Policy tenant Discussion

9. NEW BUSINESS

Bids for 2010 Capital

Consultant for FSS Section 8 Homeownership

10. ADJOURNMENT