

**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, July 10 2012**

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

**5. TENANT INPUT**

**6. BILLS & COMMUNICATION**

**Homeless Bill of Rights**

**7. REPORT OF COMMITTEES:**

## **8. UNFINISHED BUSINESS:**

**WHA Administrative Policies**

**- master policy changes**

**Union Contract**

**-wage opener**

**Work order report**

**Consultant for FSS Section 8 Homeownership**

**Bids 2010 Capital**

**2012 Annual Plan**

**Flat rent formula**

**Income limits**

**Payment standards**

**NAHRO Lawsuit**

**Family Composition Definition**

## **9. NEW BUSINESS**

**2011 Capital Budget**

**2012 Capital Budget**

**Executive Director Evaluation**

## **10. ADJOURNMENT**