

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 11,2012

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. REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

5. TENANT INPUT

6. BILLS & COMMUNICATION

Monthly check run

7. REPORT OF COMMITTEES:

ED Search

ED Resume Review

8. UNFINISHED BUSINESS

Union Contract

Wage opener union approval

Joseph Murphy not signed

Bank Accounts

Operating Statement for Nov. 2012

HCV & Public Housing

General Ledger Account

Check Register Report Nov. 2012

9. NEW BUSINESS

Family sites waiting list

10. ADJOURNMENT