

**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, January 8, 2013**

**6:00 P.M. Park View**

**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**

## **8. UNFINISHED BUSINESS**

**Union Contract**

**Wage opener union approval**

**Joseph Murphy not signed**

**Bank Accounts**

**General Ledger Account**

**Check Register Report December 2012**

## **9. NEW BUSINESS**

**Detailed Audit**

**Family Sites waiting list**

## **10. ADJOURNMENT**