

Town of Westerly Housing Authority

5 CHESTNUT STREET, WESTERLY, RHODE ISLAND, 02891

TELEPHONE (401)596-4918 / FAX (401)348-0714

SCHEDULED MEETING BOARD OF COMMISSIONERS

TUESDAY, May 12, 2015 @ 6:00 P.M. PARK VIEW APARTMENTS

CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. REVIEW AND APPROVE THE MINUTES OF THE PREVIOUS MEETING(S)

- **April 14, 2015 Meeting**

3. TREASURER'S REPORT

4. REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

5. REPORT OF THE LEGAL COUNSEL

6. TENANT INPUT

7. BILLS & COMMUNICATION

- **All Bills Paid**

8. REPORT OF COMMITTEES:

- None

9. UNFINISHED BUSINESS

- Grounds Report

10. NEW BUSINESS

- Irrigation RFP

11. EXECUTIVE SESSION

- Union Contract

12. ADJOURNMENT