

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, NOVEMBER 10, 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)**

- **October 13, 2015 Board Meeting**
- **November 3, 2015 Special Meeting**

3. TREASURER'S REPORT

4. REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

- **Month Summary**
- **Project Report**

5. REPORT OF THE LEGAL COUNSEL

6. TENANT INPUT

7. BILLS & COMMUNICATION

- All Bills Paid

8. REPORT OF COMMITTEES:

- None

9. UNFINISHED BUSINESS

- Parking P.V.
- Tenant Charge Review

10. NEW BUSINESS

- Policy Review – Travel Reimbursement
- Monitoring Agent – White Rock Inn

11. EXECUTIVE SESSION

- None

12. ADJOURNMENT