

**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 10, 2016 @ 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 12, 2016 Board Meeting**

**3. TREASURER'S REPORT**

- **Budget Adjustments**

**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**

- Technology Disposition Policy

## **10. NEW BUSINESS**

- Tower Street Property
- Chestnut Court B106 Epoxy Floor Approval
- Discussion: Policy language for Returning to Work

## **11. EXECUTIVE SESSION**

- None

## **12. ADJOURNMENT**

**42-46-6(b) “...Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.**

**INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST CONTACT THE HOUSING AUTHORITY 72 HOURS IN ADVANCE OF THE HEARING DATE.**