

East Greenwich Housing Authority
Board of Commissioners Meeting
June 12, 2017 5:30 PM
146 First Avenue East Greenwich RI 02818

Agenda

Chair calls meeting to order and roll call is taken

- Approval of the minutes of the May 8, 2017 meeting
- Public Comment
- Monthly Management Report
 - Audit for FY ending 06/30/2016
 - NAHRO Awards (Regional and National)
 - Senate Bill 381, change to Open Meetings Law
- Resolutions

Resolution 2017- 11 Memorandum of Understanding: Centralized Administration of Housing Choice Voucher Program Waiting Lists

Resolution 2017 - 12 Five Year Action Plan/HUD Public Housing Capital Fund Program

Resolution 2017 - 13 Emergency Transfer Plan for Victims of Domestic violence, Dating Violence, Sexual Assault, Stalking

Resolution 2017- 14 Authorization to sign closing documents 2 Olson's Way

Executive session per RIGL §42-46-5

Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.

- Upcoming meeting schedule
- Adjourn