

East Greenwich Housing Authority
Board of Commissioners Meeting
JANUARY 8, 2018 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 December 11, 2017 meeting
- Public Comment
- Monthly Management Report
- Fiscal Y-T-D budget report
- PHAS (public housing assessment system) high performer notification
- Proposed amendment to personnel policy re: eligibility for group medical and terms of payment
- RI Open Meetings Law changes
- Therapy Dogs International contract
- Executive Session: Personnel (per RIGL §42-46-5) if required
- Adjourn

Next meeting is February 12, 2018

**Please contact the office at least 72 hours before the meeting if you require an accommodation or special assistance to attend the meeting.
(401) 885-2610 ext.10 or msullivan@eghousing.com**