**East Greenwich Housing Authority**

**Board of Commissioners**

**August 2, 2021 5:30PM**

**Location-**

**EGHA Administrative Office-146 First Avenue**

Agenda

* Chair calls meeting to order and roll call is taken
* Public Comment
* Approval of Minutes (for vote)
  + June 14, 2021 Regular Meeting
  + June 28, 2021 Special Meeting
* June’s Monthly Management Report
  + Update on rent & occupancy
* Centralized Wait List (Continued) (for possible vote)
  + Discussion with Program Specialist about the CWL
* Housing Partnership 1 (HP1) (for possible vote)
  + Banking-Discussion of individuals on the accounts
* Maintenance (discussion)
  + Staff-Hiring of new maintenance person
  + Maintenance Unit-as it pertains to new hire or online unit
* Insurance (for possible vote)
  + Review of new coverage and discussion on D & O coverage
* Executive Session pursuant to R.I.G.L. § 42-46-5(a)(1)

1. A public body may hold a meeting closed to the public pursuant to § 42-46-4 for one or more of the following purposes:

Any discussions of the job performance, character, or physical or mental health of a person or persons provided that such person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.

1. Discussion pertaining to the Executive Director Search (POSSIBLE VOTE)

* Adjourn

Please contact the office at least 72 hours in advance of the meeting if you require an accommodation or special assistance to attend the meeting. We can be reached by phone at (401) 885-2610 x10; by email at [tjohnson@eghousing.com](mailto:tjohnson@eghousing.com) or use our TTY: #711(800)745-5555

Posted at Administrative Office, Shoreside Apts., EGHA website