

# CoventryHousing Authority

Knotty Oak Village Community Hall

14 Manchester Circle

Coventry, RI

4:30 p.m.

November 20, 2019

1. Roll Call
2. Approval of Minutes
3. Financials
  - a. October 2019 Treasurer's Report
  - i. Financials YTD; 9/30/19
4. Director's Report
  - a. Maintenance Report
  - b. Public Housing Report
  - c. HCV Leasing Report
  - d. Management Portfolio Report
  - e. Capital Fund Report
  - f. Family Self Sufficiency Report
5. Correspondence
6. Committee Reports
7. Unfinished Business
  - a. CCFD Tax Sale Litigation
8. New Business
  - a. Resolution 2019-07; Utility Allowances
  - b. Housing Discrimination Complaint
  - c. Thanksgiving
9. Open Discussion
10. Adjournment