

**64 CHESTNUT HILL ROAD
CHEPACHET, RI 02814
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TDD # 1-800-745-5555
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GHA MONTHLY MEETING AGENDA DECEMBER 12, 2023 AT 7PM
PINE MEADOW, 56 VICTORY HIGHWAY, COMMUNITY ROOM, CHEPACHET, RI 02814

Call to Order -
Roll call –

APPROVE MINUTES OF PREVIOUS MEETING: NOVEMBER 14, 2023

Maintenance Report- SEE SUBMITTED REPORT NOVEMBER

Management Report- SEE SUBMITTED REPORT NOVEMBER

OLD BUSINESS:

- *Discussion on replacing metal doors at both facilities / estimated pricing
- *Generator – years * specs -Discussion of replacing one generator at Pine Meadow and upgrading apt to include outlet power during outages
- *Approvals to purchase and install fiberglass doors to replace old Metal doors for utility room at Pine Meadow utility room
- *Discussion on future Water Shed project at Laurel Crest
- *Discussion on Solar Panel installations at both facilities

NEW BUSINESS:

- *Review any new information on the below
- *Generator updates
- *Water Shed updates for Laurel Crest
- *Revisit of Smoker's Shelters for both facilities
- *update on new installation of Fiberglass Doors at Pine Meadow

OPEN FORMUM.-

EXECUTIVE SESSION:

Correspondence & Bills

Adjourned at:

POSTED: November 15 2023

TIME: 8:31 AM

The community rooms at Laurel Crest and Pine Meadow are accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please notify the Site Manager at (401-568-5100) no less than 72 hours in advance of the meeting date. (TDD RI RELAY - DIAL 711 OR 1-800-745-5555



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