

Special Meeting Notice

The Newington Housing Authority will meet on Wednesday August 6, 2014 at Cedar Village at 5:30pm.

Agenda

1. Roll call
2. Call to order
3. Public comment
4. Approval of minutes
 - Review and approval of minutes of the June Meeting
5. Financial statement
 - July operating statement
 - June Bank balances
6. Signing of checks
 - Rita to sign checks
 - Need to elect new Treasurer and change bank signature cards
7. Correspondence
 - FOI request-Channel 3
 - Workers Comp Audit
 - Hud Reserves change
8. Executive Director's report
 - RAP Apartment inspections
 - RAP Applications
 - Tenant/Legal updates (Executive session if public present)
 - Audit Update
 - State Grant Update (Consultants)
 - State RSC Grant Renewal
 - State grant for Keleher Gardens
 - Apartment vacancies
9. Old business
 - Board Vacancies
10. New business
11. Adjournment



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NEWINGTON LAND RECORDS

2014 JUL 30 PM 12: 57

BY *Tanya D Lane*
TOWN CLERK