

## Meeting Notice

The Newington Housing Authority will meet on Wednesday September 3, 2014 at Keleher Park 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 and August Meetings
5. Financial statement
  - operating statement
  - Bank balances
6. Signing of checks
  - Rita to sign checks
7. Correspondence
  - Review any of the month's correspondence
8. Executive Director's report
  - RAP Applications
  - Tenant/Legal updates (Executive session if public present)
  - State Grant Update (Consultants)
  - State RSC Grant Renewal
  - State grant for Keleher Park Gardens
  - HUD small cities grant
  - Apartment vacancies
  - HUD annual meeting at October meeting
9. Old business
  - Board Vacancies
  - Maintenance job description
10. New business
  - Schedule board position elections for October
11. Adjournment

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NEWINGTON LAND RECORDS

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BY *Tanya D Lane*  
TOWN CLERK

