

## **Special Meeting Notice**

**The Newington Housing Authority will hold a meeting on Wednesday July 6, 2016 at Keleher Park at 5:00pm.**

### **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**
  - operating statement**
  - Bank balances**
- 6. Signing of checks**
- 7. Correspondence**
  - Review any of the month's correspondence**
- 8. Executive Director's report**
  - Cedar Village Construction-Wrap Up**
  - SSHRP grant and CHFA loan update- Amendment to Commitment Letter**
  - RAP and Recerts-Wrap up**
  - Tenant Issues Update**
  - Vacancy update**
- 9. Old business**
- 10. New business**
- 11. Adjournment**



**Robert Counihan-Chair, Susan Robins, Gary Guyette  
KenLangille, Constance Ayers  
Melinda Harvey, Executive Director**