

## Meeting Notice

The Newington Housing Authority will hold a meeting on Wednesday January 2, 2019 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 from December meeting.
6. Financial
  - operating statement
  - Bank balances
  - CD Renewal (update)
  - 37 RAP from State
7. Signing of checks
8. Correspondence
9. Executive Director's report
  - SSHRP Construction update
    - Office
    - New Meadow (kitchens, windows, boilers, siding, railings)
    - Cedar (bathrooms and abatement)
    - Keleher (ADA units moving forward, bathrooms)
  - Tenant issues
    - Keleher residents given NTQ
10. Old business
11. New business
12. Adjournment

*Robert O. Roberts*  
Town Clerk

2019 JAN -2 AM 8:37

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Robert Counihan-Chair, Susan Robins, Gary Guyette  
Ken Langille, Constance Ayers  
Melinda Harvey, Executive Director