

**SMITHFIELD HOUSING AUTHORITY
REGULAR MEETING**

DATE: Wednesday February 1, 2012

TIME: 3:00 PM

PLACE: Smithfield Housing Authority Conference Room
7 Church St, Smithfield, Rhode Island 02828

AGENDA:

- A. Emergency Evacuation and Health Notification
- B. Minutes of the previous meeting
- C. Financial Report
- D. Correspondence
- E. Old Business:
 - i. Capital Fund Program
- F. New Business:
- G. Closed Session
- H. Adjourn

The public is welcome to any meeting of the **Smithfield Housing Authority Regular Board meetings**. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Smithfield Housing Authority's Office at 401-949-0270 at least three (3) business days prior to the meeting.