

**SMITHFIELD HOUSING AUTHORITY
REGULAR MEETING**

DATE: Wednesday September 5, 2012

TIME: 5:00 PM

PLACE: Smithfield Housing Authority Conference Room
7 Church Street, 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:
 - 1. Capital Fund Program
 - 2. Housing Choice Voucher program
- F. New Business:
 - 1. Litigation on Operating Reserve Offset (see enclosed)
 - 2. Annual Plan
- G. Executive 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.