## SMITHFIELD HOUSING AUTHORITY REGULAR MEETING

**DATE:** Wednesday December 4, 2013

**TIME:** 4:30 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. Roof replacement
- 2. Capital Fund Program
- F. New Business:
  - 1. 2012 Accounting Audit

G. 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.