

SMITHFIELD HOUSING AUTHORITY  
REGULAR MEETING

**DATE:** Wednesday December 3, 2014

**TIME:** 4:00 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. Correspondence
- D. Financial Statements
- E. Old Business:
  - 1. Capital Fund Program
- F. New Business:
  - 1. Annual Plan
  - 2. 2015 Budget
  - 3. Annual 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.

