

East Providence Housing Authority

REGULAR MEETING

May 21, 2019

The Regular Meeting of the Board of Commissioners of the East Providence Housing Authority was held on the above date at City View Manor. The meeting was called to order at 2:30PM by Chairman Richard Smith. The Pledge of Allegiance was led by Executive Director Theresa Correia and recited by those in attendance.

ROLL CALL:

Present: Chairman, Richard Smith, Vice Chairman, John Faria, Commissioners Antero Braga, Eileen Bowden, Cynthia Faria, Nicholas Williams and Executive Director Theresa Correia.

Excused: Commissioner Luci Stoddard

RESIDENT & PUBLIC CONCERNS:

none

APPROVAL OF MINUTES:

Regular Meeting – 4/16/19: A motion was made by Commissioner Braga to accept the minutes as presented, seconded by Commissioner Bowden. The motion carried.

DIRECTOR'S REPORT:

A motion was made by Vice Chair Faria to approve the directors report. That motion was seconded by Commissioner C. Faria and passed unanimously.

PUBLIC HOUSING VACANCY REPORT

A motion was made by Vice Chair Faria to approve the vacancy report. That motion was seconded by Commissioner Bowden. The motion carried.

HOUSING CHOICE VOUCHER REPORT

A a motion was made by Commissioner Braga to accept the report as presented. Seconded by Commissioner Williams. The motion carried.

HCV/PH FSS REPORT

A motion was made by Vice Chair Faria to approve the FSS report. That motion was seconded by Commissioner Braga. The motion carried.

FINANCE REPORTS

Paid Bill- April 2019 - \$96,684.77

A motion was made by Vice Chair Faria to approve the report. That motion was seconded by Commissioner Braga. The motion carried.

Motion to adjourn the meeting at 2:49PM was received by Vice Chairman Faria and seconded by Commissioner Bowden. The motion carried.

Respectfully submitted,

—

Theresa M. Correia

Executive Director

Transcribed by tmcorreia