

East Providence Housing Authority

Board of Commissioners

May 13, 2021

Open Session Meeting Minutes

Open Session

Meeting began at 1:00 p.m.

Role Call by Interim Executive Director- Chairperson Richard Smith, Vice Chairman John Faria, Luci Stoddard, Eileen Bowden, Elaine Gonsalves, Cindy Faria, joined later by zoom Nick Williams

Pledge of Allegiance

Approval of October 27, 2020 Minutes

Approval of March 18, 2021 Minutes

Noted: Board ratified collective bargaining agreement between East Providence Housing Authority and Local 1217 for the period covering October 1, 2020 through September 30, 2023 on March 18, 2021. This contract was implemented by Management on December 9, 2020.

Motion made by: John Faria

Second by: Lucy Stoddard

Votes:

John Faria – Aye

Luci Stoddard – Aye

Nick Williams – Aye

Eileen Bowden – Aye

Cindy Faria – Aye

Elaine Gonsalves – Aye

Richard Smith – Aye

Motion passes

Approval of Minutes:

Votes:

John Faria – Aye

Luci Stoddard – Aye

Nick Williams – Aye

Eileen Bowden – Aye

Cindy Faria – Aye

Elaine Gonsalves – Aye

Richard Smith – Aye

Interim Executive Director Report**Motion made by:** John Faria**Second by:** Cindy Faria**Votes:**

John Faria – Aye

Luci Stoddard – Aye

Nick Williams – Aye

Eileen Bowden – Aye

Cindy Faria – Aye

Elaine Gonsalves – Aye

Richard Smith – Aye

Public HA Vacancy Report**Motion made by:** Lucy Stoddard**Second:** Eileen Bowden**Votes:**

John Faria - Aye

Luci Stoddard - Aye

Nick Williams - Aye

Eileen Bowden - Aye

Cindy Faria - Aye

Elaine Gonsalves - Aye

Richard Smith – Aye

Section 8 Report**Motion made by:** Elaine Gonsalves**Second:** Cindy Faria**Votes:**

John Faria - Aye

Luci Stoddard - Aye

Nick Williams - Aye

Eileen Bowden - Aye

Cindy Faria - Aye

Elaine Gonsalves - Aye

Richard Smith – Aye

FSS Report**Motion made by :** Nick Williams**Second:** Cindy Faria**Votes:**

John Faria - Aye

Luci Stoddard - Aye

Nick Williams - Aye

Eileen Bowden - Aye

Cindy Faria - Aye

Elaine Gonsalves - Aye
Richard Smith – Aye

Financial Report- Paid Bills

Voted on all Paid Bill reports together seven months October 2020 through April 2021

Motion made by: John Faria

Second: Cindy Faria

Votes:

John Faria - Aye
Luci Stoddard - Aye
Nick Williams - Aye
Eileen Bowden - Aye
Cindy Faria - Aye
Elaine Gonsalves - Aye
Richard Smith – Aye

Resolution #544 Annual Plan 2020

Motion made by: Cindy Faria

Second: Lucy Stoddard

Votes by Open Call:

John Faria – Aye
Luci Stoddard – Aye
Eileen Bowden – Aye
Cindy Faria – Aye
Elaine Gonsalves- Aye
Nick Williams -Abstain
Richard Smith – Aye

Motion passes

Resolution #545 Annual Plan and Five Year Action Plan

Motion made by: Lucy Stoddard

Second: Cindy Faria

Votes by Open Call:

John Faria – Aye
Luci Stoddard – Aye
Nick Williams – Abstain
Eileen Bowden – Aye
Cindy Faria – Aye
Elaine Gonsalves- Aye
Richard Smith – Aye

Motion passes

Motion made to adjourn meeting 1:55PM

Motion made by: Lucy Stoddard

Second: John Faria

Votes:

John Faria – Aye

Nick Williams – Aye

Luci Stoddard – Aye

Cindy Faria – Aye

Eileen Bowden – Aye

Elaine Gonsalves – Aye

Richard Smith – Aye

Meeting adjourned.