

EAST Providence Housing Authority
Board of Commissioners
October 26, 2021
Meeting Minutes

Open Session
October 26, 2021

Meeting began at 2:05 p.m.

Pledge of Allegiance

Role Call by Director Rose Ott– Richard Smith Chairperson, Luci Stoddard, Nicholas Williams, Elaine Gonsalves, Cynthia Faria, Eileen Bowden & Executive Director Rose Ott

Commissioner Excused: John Faria

Approval of September 14, 2021 Minutes

Motion made to accept meeting minutes: Luci Stoddard

Second: Eileen Bowden

All voted Aye: **Motion passes**

Executive Director Report

Motion made to accept Executive Director Report: Eileen Bowden

Second: Nicholas Williams

All voted Aye: **Motion passes**

Public Housing Vacancy Report

Motion Made to accept Vacancy Report: Eileen Bowden

Second: Cynthia Faria

All voted Aye: **Motion Passes**

Housing Choice Voucher Report

Motion Made to accept Housing Choice Voucher Report: Luci Stoddard

Second: Nicholas Williams

All voted Aye: **Motion Passes**

Family Self Sufficiency Report

Motion made to accept Family Self Sufficiency report: Cynthia Faria

Second: Eileen Bowden

All voted aye: **Motion Passes**

Paid Bills Reports September 2021

Motion made to accept Paid Bills Report September: Luci Stoddard

Second: Elaine Gonsalves

All voted aye: **Motion passes**

End of Year Write Offs

Motion Made to accept End of Year Write Offs: Nicholas Williams

Second: Cynthia Faria

All voted Aye: **Motion Passes**

Pilot Amount for City of East Providence

Motion Made to accept Pilot Amount: Nicholas Williams

Second: Elaine Gonsalves

All voted Aye: **Motion Passes**

Resolution #548 Housing Choice Voucher Landlord Incentive Plan

Motion made to accept HCV Landlord Incentive Plan: Elaine Gonsalves

Second: Luci Stoddard

Votes by Open Call:

Elaine Gonsalves- Aye

Luci Stoddard-Aye

Nicholas Williams-Aye

Cynthia Faria-Aye

Eileen Bowden-Aye

Richard Smith-Aye

Motion passes

Resolution #549 Housing Choice Voucher Payment Standards 2022

Motion made to accept Housing Choice Voucher Payment Standards- Elaine Gonsalves

Second: Cynthia Faria

Votes by Open Call

Cynthia Faria-Aye

Eileen Bowden -Aye

Luci Stoddard-Aye

Nicholas Williams - Aye

Elaine Gonsalves- Aye

Richard Smith-Aye

Motion passes

Resolution #550 Public Housing Flat Rents 2022

Motion made to approve Public Housing Flat Rents- Elaine Gonsalves

Second: Nicholas Williams

Vote by Open Call

Elaine Gonsalves- Aye

Nicholas Williams- Aue

Cynthia Faria- Aye

Eileen Bowden- Aye

Luci Stoddard-Aye

Richard Smith- Aye

Motion passes

Next meeting December 14, 2021 3:30 pm

Community Room Opening Requested to be placed on December's Agenda

All Motion to adjourn

All Ayes

Meeting Adjourned 2:40 pm