

East Providence Housing Authority
Board of Commissioners
January 25, 2022
Meeting Minutes

Open Session
January 25, 2022

Meeting began at 2:15 p.m.

Pledge of Allegiance

Role Call by Director Rose Ott– Richard Smith Chairperson, John Faria, Luci Stoddard, Nicholas Williams, Elaine Gonsalves, Cynthia Faria, Eileen Bowden & Executive Director Rose Ott (all commissioners in attendance)

Approval of December 14, 2021 Minutes

Motion made to accept meeting minutes: Elaine Gonsalves

Second: Cynthia Faria

All voted Aye: **Motion passes**

Executive Director Report

Motion made to accept Executive Director Report: John Faria

Second: Eileen Bowden

All voted Aye: **Motion passes**

Add Affordable Housing Topic to next meeting's agenda and provide any information ahead of time to board via email.

Public Housing Vacancy Report

Motion Made to accept Vacancy Report: Nicholas Williams

Second: John Faria

All voted Aye: **Motion Passes**

Housing Choice Voucher Report

Motion Made to accept Housing Choice Voucher Report: Nicholas Williams

Second: Cynthia Faria

All voted Aye: **Motion Passes**

Family Self Sufficiency Report

Motion made to accept Family Self Sufficiency report: John Faria

Second: Elaine Gonsalves

All voted aye: **Motion Passes**

Paid Bills Reports December 2021- \$194,968.69

Motion made to accept Paid Bills Report October: Nicholas Williams

Second: Lucy Stoddard

All voted aye: **Motion passes**

Vote on Board Officers

Request by board member Luci Stoddard to wait until “in person” meeting to vote

Denial by Richard Smith to be a candidate for Chairman of the Board

Motion made to wait: Cynthia Faria

Second: Eileen Bowden

All voted aye: **Motion passes**

Richard Smith stated he is not going to run for another term as Chairman of the Board but will remain in that position until the vote. Asked board to keep that in mind for next Board Meeting on March 8, 2022 to vote on his replacement as well as other officers.

Bid on Masonry Restoration at Harborview Manor Resolution #552

Vote to accept bid/contract: \$618,300 East Coast Masonry and Restoration, Inc.

Motion made: Cindy Faria

Second: Luci Stoddard

Votes by Open Call:

Aye: Luci Stoddard

John Faria

Nicholas Williams

Elaine Gonsalves

Cynthia Faria

Eileen Bowden

Richard Smith

Motion Passes

Bid on Goldsmith Parking Lot upgrades Resolution #553

Vote to accept bid/contract: \$258,000 Narragansett Improvement Company of Providence, RI

Motion made by: Nicholas Williams

Second: Elaine Gonsalves

Votes by Open Call Aye:

Nicholas Williams

Elaine Gonsalves

Eileen Bowden

Cynthia Faria

Luci Stoddard

John Faria

Richard Smith

Motion passes

Community Room Opening -Discussion- No Vote

Community Room will remain closed- high volume of Covid outbreaks

Keep on Agenda for next month

Next Meeting March 8, 2:00

Motion made for next meeting: Elaine Gonsalves

Second by: Lucy Stoddard

All Ayes

Motion passes

Meeting Adjourn

Motion to adjourn made by: Lucy Stoddard

Second by: Cynthia Faria

All Ayes

Motion passes meeting adjourned 2:50 pm