

Emergency Board Meeting

EAST Providence Housing Authority

Board of Commissioners

March 29, 2022

Meeting Minutes

In Attendance taken by Rose Ott: Luci Stoddard vice chairman, Richard Smith, Eileen Bowden, Cynthia Faria & Rose Ott Executive Director

Absent: John Faria Chairman, Nick Williams & Elaine Gonsalves

In accordance with RI State Law 42-46-6

The public body shall state for the record and minutes why the matter must be addressed in less than forty-eight (48) hours in accordance with subsection (b) of this section and only discuss the issue or issues that created the need for an emergency meeting.

This meeting is being held as an emergency meeting to approve:

1. The lightening protection being brought up to code- \$29,700.00
2. And to approve Elevator Penthouse Thru Wall Flashing Relocation- \$57, 262.00

Both items if not completed before the roofing project begins -would cause significant delays and cause the roofing company contract to terminate due to the several delays already experienced- causing the Housing Authority more severe costs in having to begin again in the bidding process etc. and coordination of removal of all cell phone towers.

This would be harmful for tenants in having leaking in their units and in order to protect the public the board is holding this emergency meeting to vote on these two amendments.

Motion made that requirements were met to hold an emergency meeting: Cynthia Faria

Second by: Eileen Bowden

Vote: Cynthia Faria-Aye

Eileen Bowden- Aye

Richard Smith- Aye

Luci Stoddard- Aye

Motion made to approve the additional cost in Roofing project to bring lightening protection up to code by: Richard Smith

Second: Cynthia Faria

Vote: Richard Smith -Aye

Cynthia Faria- Aye

Eileen Bowden- Aye

Luci Stoddard- Aye

Motion made to approve Elevator Penthouse Thru Wall Flashing Relocation Work: Cynthia Faria
Second: Eileen Bowden

Vote: Cynthia Faria- Aye
Eileen Bowden- Aye
Richard Smith – Aye
Luci Stoddard – Aye

Motion to adjourn: Richard Smith
Second: Eileen Bowden
All Ayes

Meeting Adjourned