

EAST Providence Housing Authority
Board of Commissioners
June 14, 2022
Meeting Minutes

Open Session

Meeting Began at 1:30pm

Role Call by Executive Director, Rose Ott – John Faria Chairperson, Vice Chairman Luci Stoddard, Richard Smith, Cynthia Faria & Eileen Bowden

Excused absence: Nicholas Williams, Elaine Gonsalves

Approval Minutes from May 10, 2022 meeting:

Motion made to accept previous meeting minutes: Cynthia Faria

Second: Luci Stoddard

Votes all Aye motion passes

Executive Director Report –

Presentation from Marcum LLP (Financial Audit)

Presentation from Chad Whittaker on Solar

Motion made to accept Executive Director Report: Luci Stoddard

Second: Eileen Bowden

Votes all Aye **Motion passes**

Mayor Robert DaSilva presented information updates

Public Housing Vacancy Report

Motion Made to accept Vacancy Report: Richard Smith

Second: Cynthia Faria

Votes all Aye: **Motion Passes**

Housing Choice Voucher Report

Motion Made to accept Housing Choice Voucher Report: Luci Stoddard

Second Eileen Bowden

Votes all Aye: **Motion Passes**

Family Self Sufficiency Report

Motion made to accept Family Self Sufficiency report: Eileen Bowden

Second: Cynthia Faria

Votes all aye: **Motion Passes**

Paid Bills Reports May 2022

Motion made to accept Paid Bills Report May: Richard Smith

Second: Cynthia Faria

Votes all Ayes **Motion passes**

Resolution:

#559 to proceed with Renewables World wide

Motion made to defer this resolution due to new information given by Mayor: Luci Stoddard

Second: Cynthia Faria

Votes all Ayes

Motion to defer passes

Additional Cost in Lightening protection to being brought up to code at Harbor View \$10,681-

Motion made to accept additional costs: Cynthia Faria

Second: Eileen Bowden

Votes all Ayes

Motion passes

Resolution:

#560 – By Law Revisions

Motion made to defer By-Law Revision to next meeting: Richard Smith

Second: Luci Stoddard

Votes all Ayes

Motion passes

Vote to not have meeting in July & August

Motion made by: Luci Stoddard

Second: Richard Smith

Votes All Ayes

Motion passes

Motion made to adjourn

Made by: Luci Stoddard

Second by: Richard Smith

All Ayes

Motion Passes

Meeting adjourned: 2: 27 pm

