

EAST Providence Housing Authority
Board of Commissioners
September 27, 2022
Meeting Minutes

Open Session

September 27, 2022

Meeting began at 1:30 p.m.

Pledge of Allegiance

Role Call by Director Rose Ott– John Faria Chairperson, Luci Stoddard, Nicholas Williams, Cynthia Faria, Eileen Bowden & Executive Director Rose Ott

Commissioner Excused: Richard Smith & Elaine Gonsalves

Approval of June 14, 2022 Minutes

Motion made to accept meeting minutes: Luci Stoddard

Second: Eileen Bowden

All voted Aye: **Motion passes**

Approval of July 26, 2022 Minutes

Motion made to accept meeting minutes: Luci Stoddard

Second: Cynthia Faria

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: Nicholas Williams

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 June 2022

Motion made to accept Paid Bills Report June: Nicholas Williams

Second: Luci Stoddard

Votes by Open Call:

Luci Stoddard-Aye

Nicholas Williams-Aye

Eileen Bowden-Aye

Cynthia Faria-Aye

John Faria- Aye

Motion passes

Paid Bills Reports July 2022

Motion made to accept Paid Bills Report July: Luci Stoddard

Second: Nicholas Williams

Votes by Open Call:

Luci Stoddard-Aye

Nicholas Williams-Aye

Eileen Bowden-Aye

Cynthia Faria-Aye

John Faria- Aye

Motion passes

Paid Bills Reports August 2022

Motion made to accept Paid Bills Report August: Nicholas Williams

Second: Cynthia Faria

Votes by Open Call:

Luci Stoddard-Aye

Nicholas Williams-Aye

Eileen Bowden-Aye

Cynthia Faria-Aye

John Faria-Aye

Motion passes

Resolution #560 Proposed Operating Budget 2023

Motion made to accept Proposed Operating Budget 2023 Report: Cynthia Faria

Second: Eileen Bowden

Votes by Open Call:

Luci Stoddard-Aye

Nicholas Williams-Aye

Eileen Bowden-Aye

Cynthia Faria-Aye

John Faria-Aye

Motion passes

Pilot Amount for City of East Providence

Motion Made to accept Pilot Amount: Nicholas Williams

Second: Cynthia Faria

Votes by Open Call:

Luci Stoddard-Aye

Nicholas Williams-Aye

Eileen Bowden-Aye

Cynthia Faria-Aye

John Faria-Aye

Motion passes

Resolution #561 Family Self Sufficiency Action Plan

Motion made to accept Family Self Sufficiency Action Plan: Luci Stoddard

Second: Eileen Bowden

Votes by Open Call:

Luci Stoddard-Aye

Nicholas Williams-Aye

Eileen Bowden-Aye

Cynthia Faria-Aye

John Faria

Motion passes

Resolution #562 By-Law Revision

Motion made to accept By-Law Revision- Luci Stoddard

Second: Nicholas Williams

Votes by Open Call

Luci Stoddard-Aye

Nicholas Williams - Aye

Eileen Bowden -Aye

Cynthia Faria-Aye

John Faria-Aye

Motion passes

Proposed Change Order- Site Improvements

Motion made to Change Order for Site Improvements-Nicholas Williams

Second: Luci Stoddard

Motion passes

Proposed Contract Goldsmith Garbage Shute

Motion made to accept contract for Goldsmith Garbage Shute-Eileen Bowden

Second: Nicholas Williams

Motion passes

Proposed Contract Elevator Services

Motion made to accept contract for Elevator Services-Luci Stoddard

Second: Eileen Bowden

Vote by Open Call

Nicholas Williams- Aye

Cynthia Faria- Aye

Eileen Bowden- Aye

Luci Stoddard-Aye

John Faria- Aye

Motion passes

All Motion to adjourn-Luci Stoddard

Second: Eileen Bowden

All Ayes

Meeting Adjourned 2:46 pm