

East Providence Housing Authority
Board of Commissioners
November 15, 2022
Meeting Minutes

Open Session
November 15, 2022

Meeting began at 1:30 p.m.

Pledge of Allegiance

Role Call by Director Rose Ott– John Faria Chairman, Luci Stoddard Vice Chairman, Richard Smith, Elaine Gonsalves, Cynthia Faria, & Executive Director Rose Ott

Commissioner Excused: Nicholas Williams & Eileen Bowden

Motion to accept roll call: by Luci Stoddard

Second: Cynthia Faria

Ayes: 5

Approval of October 18, 2022 Minutes

Motion made to accept meeting minutes: Richard Smith

Second: Luci Stoddard

Vote:

5 voted Aye: **Motion passes**

Executive Director Report

Motion made to accept Executive Director Report: Luci Stoddard

Second: Elaine Gonsalves

Vote:

5 voted Aye: **Motion passes**

Public Housing Vacancy Report

Motion Made to accept Vacancy Report: Richard Smith

Second: Cynthia Faria

Vote:

5 voted Aye: **Motion Passes**

Housing Choice Voucher Report

Motion Made to accept Housing Choice Voucher Report: Luci Stoddard

Second: Elaine Gonsalves

Vote

5 voted Aye: **Motion Passes**

Family Self Sufficiency Report

Motion made to accept Family Self Sufficiency report: Elaine Gonsalves

Second: Cynthia Faria

Vote

5 voted aye: **Motion Passes**

Paid Bills Reports October 2022

Motion made to accept Paid Bills Report September: Richard Smith

Second: Cynthia Faria

Votes by Open Call:

Luci Stoddard

Richard Smith

Elaine Gonsalves

Cynthia Faria

John Faria

All Voted Aye: **Motion passes**

Resident Coordinator Report

Motion Made to accept Resident Coordinator Report-Elaine Gonsalves

Second: Cynthia Faria

Vote

5 voted aye: **Motion Passes**

Write Off Amount- \$14,288.42

Motion Made to accept write off amount: Richard Smith

Second: Elaine Gonsalves

Votes by Open Call:

Luci Stoddard

Elaine Gonsalves

Richard Smith

Cynthia Faria

John Faria

All Voted Aye: **Motion passes**

Resolution #564 Proposed Public HA Flat Rents

Motion made: Luci Stoddard

Second: Elaine Gonsalves

Votes by Open Call:

Luci Stoddard

Richard Smith

Elaine Gonsalves

Cynthia Faria

John Faria

All Voted Aye: **Motion Passes**

Resolution #565 Updated ACOP Plan Revisions

Motion made: Cynthia Faria

Second: Elaine Gonsalves

Votes by Open Call:

Luci Stoddard

Richard Smith

Elaine Gonsalves

Cynthia Faria

John Faria

All Voted Aye: **Motion Passes**

Proposed Change Order #8 Harbor View Entrance Ramp - \$124,316.50

Motion made: Elaine Gonsalves

Second: Luci Stoddard

Votes By Open Call:

Luci Stoddard

Richard Smith

Elaine Gonsalves

Cynthia Faria

John Faria

All Voted Aye: **Motion Passes**

Proposed Bid Acceptance Warren Avenue Improvements- \$268,850.00

Motion made: Richard Smith

Second: Luci Stoddard

Vote by Open Call:

Luci Stoddard

Richard Smith

Elaine Gonsalves

Cynthia Faria

John Faria

All Voted Aye: **Motion Passes**

Staff Christmas

December 23rd scheduled ½ day- give full day off

Motion made: Luci Stoddard

Second: Cynthia Faria

5 Voted Aye: **Motion Passes**

Gift Cards \$150 for employees

Motion made: Elaine Gonsalves

Second: Luci Stoddard

5 Voted Aye: **Motion Passes**

Adjourn Meeting: Motion Made: Luci Stoddard **Second:** Cynthia Faria 5 Voted Aye Adjourned 2:00 pm