

East Providence Housing Authority
Board of Commissioners
January 3, 2023
Meeting Minutes

Open Session
January 3, 2023

Meeting began at 1:30 p.m.

Pledge of Allegiance

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

Approval of November 15, 2022 Minutes

Motion made to accept meeting minutes: Richard Smith

Second: Nicholas Williams

All voted Aye: **Motion passes**

Executive Director Report

Motion made to accept Executive Director Report: Nicholas Williams

Second: Luci Stoddard

All voted Aye: **Motion passes**

Public Housing Vacancy Report

Motion Made to accept Vacancy Report: Richard Smith

Second: Nicholas Williams

All voted Aye: **Motion Passes**

Housing Choice Voucher Report

Motion Made to accept Housing Choice Voucher Report: Elaine Gonsalves

Second: Luci Stoddard

All voted Aye: **Motion Passes**

Family Self Sufficiency Report

Motion made to accept Family Self Sufficiency report: Nicholas Williams

Second: Eileen Bowden

All voted aye: **Motion Passes**

Paid Bills Reports November 2022- \$193,238.30

Motion made to accept Paid Bills Report November: Richard Smith

Second: Nicholas Williams

All voted aye: **Motion passes**

Paid Bills Reports December 2022- \$251,217.65

Motion made to accept Paid Bills Report December: Cynthia Faria

Second: Elaine Gonsalves

Votes by Open Call:

Luci Stoddard

Richard Smith

Elaine Gonsalves

Nicholas Williams

Eileen Bowden

Cynthia Faria

John Faria

All voted aye: **Motion passes**

Resolution #566 Housing Choice Voucher Administrative Plan Updates

Motion made to accept HCV Adm Plan updates: Nicholas Williams

Second: Luci Stoddard

Votes by Open Call:

Luci Stoddard

Richard Smith

Elaine Gonsalves

Nicholas Williams

Eileen Bowden

Cynthia Faria

John Faria

All voted aye: **Motion passes**

Approval of 2023 Board Meeting Schedule

Motion made to approve the 2023 Board Meeting Schedule: Nicholas Williams

Second: Elaine Gonsalves

Votes by Open Call:

Luci Stoddard

Miles Bonalewicz

Elaine Gonsalves

Nicholas Williams

Eileen Bowden

Cynthia Faria

John Faria

All voted aye: **Motion passes**

Vote on Election of Officers for the Board

Nomination open for Chairman Board

Nomination for John Faria to be Chairman of the Board- by Nicholas Williams

No other nomination made for Chairman position

Second the nomination for John Faria as Chairman of the Board: Eileen Bowden

Votes by Open Call:

Elaine Gonsalves

Miles Bonalewicz

John Faria

Eileen Bowden

Cynthia Faria

Nicholas Williams

Luci Stoddard

All voted aye: John Faria as Chairman of the Board

Nomination open for Vice Chairman of the Board

Nomination for Luci Stoddard to be Vice Chairman of the Board- by Eileen Bowden

Second the nomination of Luci Stoddard as Vice Chairman of the Board- Elaine Gonsalves

Votes by Open Call:

Miles Bonalewicz

Elaine Gonsalves

Nicholas Williams

Eileen Bowden

Cynthia Faria

Luci Stoddard

John Faria

All voted aye: Luci Stoddard as Vice Chairman of the Board

Meeting Adjourn

Motion to adjourn made by: Luci Stoddard

Second by: Nicholas Williams

All Ayes

Motion passes meeting adjourned 2:00 pm

