

East Providence Housing Authority
Board of Commissioners
March 28, 2023
Meeting Minutes

Open Session

March 28, 2023

Meeting began at 1:30 p.m.

Pledge of Allegiance

Role Call by Director Rose Ott– Vice Chairperson, Luci Stoddard, Nicholas Williams, Miles Bonalewicz, Elaine Gonsalves, Cynthia Faria, Eileen Bowden & Executive Director Rose Ott

Excused absence: Chairman, John Faria

Approval of February 14, 2023 Minutes

Motion made to accept meeting minutes: Elaine Gonsalves

Second: Cynthia Faria

All voted Aye: Motion passes

Executive Director Report

Motion made to accept Executive Director Report: Nicholas Williams

Second: Miles Bonalewicz

All voted Aye: **Motion passes**

Public Housing Vacancy Report

Motion Made to accept Vacancy Report: Elaine Gonsalves

Second: Miles Bonalewicz

All voted Aye: **Motion Passes**

Resident Coordinator Report

Motion Made to accept Resident Coordinator Report: Elaine Gonsalves

Second: Miles Bonalewicz

All voted Aye: **Motion Passes**

Housing Choice Voucher Report

Motion Made to accept Housing Choice Voucher Report: Elaine Gonsalves

Second: Eileen Bowden

All voted Aye: **Motion Passes**

Family Self Sufficiency Report

Motion made to accept Family Self Sufficiency report: Nicholas Williams

Second: Elaine Gonsalves

All voted aye: **Motion Passes**

Paid Bills Reports February 2023-\$88,846.99

Motion made to accept Paid Bills Report January: Nick Williams

Second: Elaine Gonsalves

Resolution #567 Section 8 Administrative Plan Revisions

Motion made to accept Section 8 Administrative Plan Revisions: Nicholas Williams

Second by: Cynthia Faria

Vote Aye:

Miles Bonalewicz

Elaine Gonsalves

Nicholas Williams

Eileen Bowden

Cynthia Faria

Luci Stoddard

All voted aye: **Motion passes**

Resolution #568 PH ACOP Plan Revisions

Motion made to accept PH ACOP Plan Revisions: Elaine Gonsalves

Second by: Miles Bonalewicz

Vote Aye:

Miles Bonalewicz

Elaine Gonsalves

Nicholas Williams

Eileen Bowden

Cynthia Faria

Luci Stoddard

All voted aye: **Motion passes**

Resolution #569 PH Lease & Handbook Revisions

Motion made to accept PH Lease & Handbook Revisions: Eileen Bowden

Second by: Elaine Gonsalves

Vote Aye:

Miles Bonalewicz

Elaine Gonsalves

Nicholas Williams

Eileen Bowden

Cynthia Faria

Luci Stoddard

All voted aye: **Motion passes**

Motion to adjourn meeting: Nicholas Williams

Second: Miles Bonalewicz

Meeting adjourned: 2:10 pm