

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

Open Session

April 18, 2023

Meeting began at 1:30 p.m.

Pledge of Allegiance

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

Excused absence: Nicholas Williams & Elaine Gonsalves

Approval of March 28, 2023 Minutes

Motion made to accept meeting minutes: Cynthia Faria

Second: Eileen Bowden

All voted Aye: Motion passes

Executive Director Report

Motion made to accept Executive Director Report: Eileen Bowden

Second: Miles Bonalewicz

All voted Aye: **Motion passes**

Public Housing Vacancy Report

Motion Made to accept Vacancy Report: Eileen Bowden

Second: Cynthia Faria

All voted Aye: **Motion Passes**

Resident Coordinator Report

Motion Made to accept Resident Coordinator Report: Luci Stoddard

Second: Miles Bonalewicz

All voted Aye: **Motion Passes**

Housing Choice Voucher Report

Motion Made to accept Housing Choice Voucher Report: Luci Stoddard

Second: Cynthia Faria

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 March 2023-\$504,764.34

Motion made to accept Paid Bills Report March: Cynthia Faria

Second: Eileen Bowden

Vote Aye:

Luci Stoddard

Miles Bonalewicz

Eileen Bowden

Cynthia Faria

John Faria

Resolution #570 Annual Plan 2023

Motion made to accept #570 Annual Plan: Miles Bonalewicz

Second by: Cynthia Faria

Vote Aye:

Luci Stoddard

Miles Bonalewicz

Eileen Bowden

Cynthia Faria

John Faria

All voted aye: **Motion passes**

Resolution #571 Five Year Plan and Action Plan 2023-2027

Motion made to accept #571 Five Year Plan and Action Plan 2023-2027: Cynthia Faria

Second by: Eileen Bowden

Vote Aye:

Luci Stoddard

Miles Bonalewicz

Eileen Bowden

Cynthia Faria

John Faria

All voted aye: **Motion passes**

Resolution #572 Exterior Improvements Harbor View & Goldsmith Manor-Exterior Doors

Motion made to accept Exterior Improvements Harbor View & Goldsmith Manor -Exterior Doors:

Cynthia Faria

Second by: Eileen Bowden

Vote Aye:

Luci Stoddard

Miles Bonalewicz

Eileen Bowden

Cynthia Faria

John Faria

All voted aye: **Motion passes**

Resolution #573 IT Services

Motion made to accept #573 IT Services by: Eileen Bowden

Second by: Miles Bonalewicz

Vote Aye:

Luci Stoddard

Miles Bonalewicz

Eileen Bowden

Cynthia Faria

John Faria

All voted aye: **Motion passes**

Resolution #574-Improvements at City View & Goldsmith Manor- Door Hardware for units

Motion made to accept #573 Improvements at City View & Goldsmith Manor by: Luci Stoddard

Second by: Eileen Bowden

Vote Aye:

Luci Stoddard

Miles Bonalewicz

Eileen Bowden

Cynthia Faria

John Faria

All voted aye: **Motion passes**

Motion to adjourn meeting: Luci Stoddard

Second: Miles Bonalewicz

Meeting adjourned: 2:00 pm

