

East Providence Housing Authority
Board of Commissioners
May 16, 2023
Meeting Minutes

Open Session

May 16, 2023

Meeting began at 1:30 p.m.

Pledge of Allegiance

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

Excused absence: Nicholas Williams & Miles Bonalewicz

Approval of April 18, 2023 Minutes

Motion made to accept meeting minutes: Eileen Bowden

Second: Elaine Gonsalves

All voted Aye: Motion passes

Executive Director Report

Motion made to accept Executive Director Report: Cynthia Faria

Second: Elaine Gonsalves

All voted Aye: **Motion passes**

Public Housing Vacancy Report

Motion Made to accept Vacancy Report: Eileen Bowden

Second: Elaine Gonsalves

All voted Aye: **Motion Passes**

Resident Coordinator Report

Motion Made to accept Resident Coordinator Report: Luci Stoddard

Second: Eileen Bowden

All voted Aye: **Motion Passes**

Housing Choice Voucher Report

Motion Made to accept Housing Choice Voucher Report: Luci Stoddard

Second: Elaine Gonsalves

All voted Aye: **Motion Passes**

Family Self Sufficiency Report

Motion made to accept Family Self Sufficiency report: Cynthia Faria

Second: Elaine Gonsalves

All voted aye: **Motion Passes**

Paid Bills Reports April 2023-\$140,019.72

Motion made to accept Paid Bills Report January: Eileen Bowden

Second: Cynthia Faria

Electrical Panel Upgrades at City View & Goldsmith Manor bid \$130,000.00

Motion made to accept bid for Electrical Panel Upgrades at City View & Goldsmith Manor: Luci Stoddard

Second by: Eileen Bowden

All voted aye: **Motion passes**

Exterior Masonry Goldsmith Manor bid- \$195,450.00

Motion made to accept bid for Exterior Masonry at Goldsmith Manor: Elaine Gonsalves

Second by: Eileen Bowden

All voted aye: **Motion passes**

Motion made to adjourn: Luci Stoddard

Second by: Elaine Gonsalves

Meeting adjourned: 2:00 pm