

East Providence Housing Authority
Board of Commissioners
June 20, 2023
Meeting Minutes

Open Session

June 20, 2023

Meeting began at 1:30 p.m.

Pledge of Allegiance

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

Excused absence: Elaine Gonsalves

Approval of May 16, 2023 Minutes

Motion made to accept meeting minutes: Luci Stoddard

Second: Nicholas Williams

All voted Aye: Motion passes

Executive Director Report

Motion made to accept Executive Director Report: Eileen Bowden

Second: Cynthia Faria

All voted Aye: **Motion passes**

Public Housing Vacancy Report

Motion Made to accept Vacancy Report: Nicholas Williams

Second: Cynthia Faria

All voted Aye: **Motion Passes**

Resident Coordinator Report

Motion Made to accept Resident Coordinator Report: Nicholas Williams

Second: Luci Stoddard

All voted Aye: **Motion Passes**

Housing Choice Voucher Report

Motion Made to accept Housing Choice Voucher Report: Luci Stoddard

Second: Nicholas Williams

All voted Aye: **Motion Passes**

Family Self Sufficiency Report

Motion made to accept Family Self Sufficiency report: Miles Bonalewicz

Second: Nicholas Williams

All voted aye: **Motion Passes**

Paid Bills Report- May 194, 468.98

Motion made to accept Paid Bills Report January: Cynthia Faria

Second: Eileen Bowden

All voted aye: **Motion passes**

Resolution #575 ACOP Revisions

Motion made to accept ACOP Revisions: Nicholas Williams

Second by: Luci Stoddard

All voted aye: **Motion passes**

Exterior Masonry Goldsmith- Change orders- #1 Precast Work \$123,750.00 & #2 Window Caulking #238, 000.00

Motion made to bundle the two items together: Nicholas Williams

Second by: Cynthia Faria

All voted aye: **Motion passes**

Motion made to accept Change order #1 & 2 change order costs for Exterior Masonry at Goldsmith

Manor: Motion made to accept change order #1 & 2 change order costs: Nicholas Williams

Second by: Miles Bonalewicz

All voted aye: **Motion passes**

Board of Commissioners to convene in executive session pursuant to RI Gen. Law 42-46-5 (a) (1) for discussion and potential vote concerning Local Union 1217 East Providence Housing three year agreement Oct. 12023-Sept. 30, 2026

Motion made to convene in Executive Session: Luci Stoddard

Second by: Eileen Bowden

All voted aye: **Motion passes**

Motion to reconvene in open session by: Luci Stoddard

Second by: Eileen Bowden

All voted aye: **Motion passes**

Motion to seal executive minutes: Nicholas Williams

second by: Luci Stoddard

All voted aye: **Motion passes**

One vote to report from executive session

Motion made to accept Union agreement 1217 East Providence Housing: Miles Bonalewicz

Second by: Luci Stoddard

All voted aye: **Motion passes**

Motion to adjourned meeting

Motion made to adjourn meeting by: Nicholas Williams

Second by: Luci Stoddard

All voted aye: **Motion passes**

Meeting adjourned at: 2:28 pm

