

East Providence Housing Authority
Board of Commissioners
September 19, 2023
Meeting Minutes

Open Session

September 19, 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, Miles Bonalewicz, Cynthia Faria, Eileen Bowden & Executive Director Rose Ott

Excused absence: Nicholas Williams

Reporting of Hud's Yearly Audit by Marcum Accountants

Motion made to accept report: Elaine Gonsalves

Second: Cynthia Faria

Votes by Open Call:

Luci Stoddard

Miles Bonalewicz

Elaine Gonsalves

Eileen Bowden

Cynthia Faria

John Faria, Chairman

All voted aye: **Motion passes**

Report from Fee Accountant Lindsey Pinkerton, CPA

Motion made to accept report: Cynthia Faria

Second: Elaine Gonsalves

Votes by Open Call:

John Faria, Chairman

Luci Stoddard

Miles Bonalewicz

Elaine Gonsalves

Eileen Bowden

Cynthia Faria

All voted aye: **Motion passes**

Approval of June 20, 2023 Minutes

Motion made to accept meeting minutes: Cynthia Faria

Second: Elaine Gonsalves

All voted Aye: **Motion passes**

Executive Director Report

Motion made to accept Executive Director Report: Miles Bonalewicz

Second: Elaine Gonsalves

All voted Aye: **Motion passes**

Public Housing Vacancy Report

Motion Made to accept Vacancy Report: Miles Bonalewicz

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: Cynthia Faria

Second: Miles Bonalewicz

All voted Aye: **Motion Passes**

Family Self Sufficiency Report

Motion made to accept Family Self Sufficiency report: Miles Bonalewicz

Second: Elaine Gonsalves

All voted aye: **Motion Passes**

Paid Bills Report- June, July & August

Motion made to accept Paid Bills Report June- \$368,112.97: Eileen Bowden

Second: Elaine Gonsalves

Votes by Open Call:

John Faria, Chairman

Luci Stoddard

Miles Bonalewicz

Elaine Gonsalves

Eileen Bowden

Cynthia Faria

All voted aye: **Motion passes**

Motion made to accept Paid Bills Report July-\$299,992.77: Elaine Gonsalves

Second: Cynthia Faria

Votes by Open Call:

John Faria, Chairman

Luci Stoddard

Miles Bonalewicz

Elaine Gonsalves

Eileen Bowden

Cynthia Faria

All voted aye: **Motion passes**

Motion made to accept Paid Bills Report August-\$253,252.03: Elaine Gonsalves

Second: Eileen Bowden

Votes by Open Call:

John Faria, Chairman

Luci Stoddard

Miles Bonalewicz

Elaine Gonsalves

Eileen Bowden

Cynthia Faria

All voted aye: **Motion passes**

Resolution #576 Proposed Operating Budget

Motion made to accept Proposed Operating Budget: Elaine Gonsalves

Second by: Eileen Bowden

Votes by Open Call:

John Faria, Chairman

Luci Stoddard

Miles Bonalewicz

Elaine Gonsalves

Eileen Bowden

Cynthia Faria

All voted aye: **Motion passes**

Approval and payment of Pilot to the town of East Providence- \$94,346.27

Motion made to approve and pay Pilot Payment: Luci Stoddard

Second by: Miles Bonalewicz

Votes by Open Call:

John Faria, Chairman

Luci Stoddard

Miles Bonalewicz

Elaine Gonsalves

Eileen Bowden

Cynthia Faria

All voted aye: **Motion passes**

Resolution #577 Proposed Housing Choice Voucher Payment Standards for 2024

Motion made to accept Housing Choice Voucher Payment Standards 2024: Miles Bonalewicz

Second by: Eileen Bowden

Votes by Open Call:

John Faria, Chairman

Luci Stoddard

Miles Bonalewicz

Elaine Gonsalves

Eileen Bowden

Cynthia Faria

All voted aye: **Motion passes**

Resolution #578 Proposed Public Housing Flat Rents for 2024

Motion made to accept Public Housing Flat Rents for 2024: Miles Bonalewicz

Second by: Eileen Bowden

Votes by Open Call:

John Faria, Chairman

Luci Stoddard

Miles Bonalewicz

Elaine Gonsalves

Eileen Bowden

Cynthia Faria

All voted aye: **Motion passes**

Motion made to adjourn meeting by: Luci Stoddard

Second by: Miles Bonalewicz

All voted aye: **Motion passes**

Meeting adjourned at: 2:37 pm