

East Providence Housing Authority
Board of Commissioners
October 17, 2023
Meeting Minutes

Open Session

October 17, 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, Elaine Gonsalves, Cynthia Faria, Eileen Bowden & Executive Director Rose Ott

Excused absence: Miles Bonalewicz

Approval of September 19, 2023 Minutes

Motion made to accept meeting minutes: Nicholas Williams

Second: Eileen Bowden

All voted Aye: **Motion passes**

Executive Director Report

Motion made to accept Executive Director Report: Nicholas Williams

Second: Luci Stoddard

All voted Aye: **Motion passes**

Public Housing Vacancy Report

Motion Made to accept Vacancy Report: Cynthia Faria

Second: Elaine Gonsalves

All voted Aye: **Motion Passes**

Resident Coordinator Report

Motion Made to accept Resident Coordinator Report: Eileen Bowden

Second: Nicholas Williams

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: Elaine Gonsalves

Second: Nicholas Williams

All voted aye: **Motion Passes**

Paid Bills Report- September

Motion made to accept Paid Bills Report September- \$238,234.65 Eileen Bowden

Second: Cynthia Faria

Votes by Open Call:

John Faria, Chairman

Luci Stoddard

Nicholas Williams

Elaine Gonsalves

Eileen Bowden

Cynthia Faria

All voted aye: **Motion passes**

Exterior Masonry Goldsmith Manor Change Order- \$37,185.00

Motion made to accept Exterior Masonry Goldsmith Manor Change Order: Nicholas Williams

Second by: Luci Stoddard

Votes by Open Call:

John Faria, Chairman

Luci Stoddard

Nicholas Williams

Elaine Gonsalves

Eileen Bowden

Cynthia Faria

All voted aye: **Motion passes**

Write Offs- \$2,234.75

Motion made to accept Write Offs: Luci Stoddard

Second by: Elaine Gonsalves

Votes by Open Call:

John Faria, Chairman

Luci Stoddard

Nicholas Williams

Elaine Gonsalves

Eileen Bowden

Cynthia Faria

All voted aye: **Motion passes**

Motion made to adjourn meeting by: Luci Stoddard

Second by: Nicholas Williams

All voted aye: **Motion passes**

Meeting adjourned at: 2:01 pm